2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003658

FILED Feb 10, 2012 Secretary of State

Entity Name: BSV OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

606 GRANT CT

SATELLITE BEACH, FL 32937

Current Mailing Address: New Mailing Address:

606 GRANT CT

SATELLITE BEACH, FL 32937

FEI Number: 03-0457830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLIS, RICHARD 606 GRANT CT

SATELLITE BEACH, FL 32937 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP

Name: ELLIS, RICHARD Address: 606 GRANT COURT

City-St-Zip: SATELLITE BEACH, FL 32937

Title: DST

Name: CAUDLE, JILL L Address: 604 GRANT CT

City-St-Zip: SATELLITE BEACH, FL 32937

Title: DV

 Name:
 CAUDLE, JEANNE B

 Address:
 PO BOX 410187

 City-St-Zip:
 MELBOURNE, FL 32941

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JILL CAUDLE DST 02/10/2012