

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745897

FILED
Feb 13, 2010
Secretary of State

Entity Name: BEAR HOLLOW RANCH PROPERTIES OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

514 BEAR RD
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 2964
LAKE PLACID, FL 33862 US

New Mailing Address:

FEI Number: 59-2899539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORSTEN, ROTHMAN
514 BEAR ROAD
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GRIGSBY, WILLIAM
Address: 518 BEAR ROAD
City-St-Zip: LAKE PLACID, FL 33852

Title: VPD
Name: HENSLEY, TERRY
Address: 501 BEAR ROAD
City-St-Zip: LAKE PLACID, FL 33852

Title: STD
Name: ROTHMAN, TORSTEN
Address: 514 BEAR ROAD
City-St-Zip: LAKE PLACID, FL 33852

Title: D
Name: FRESQUEZ, CECELIA
Address: 505 BEAR RD
City-St-Zip: LAKE PLACID, FL 33852

Title: D
Name: PERRY, STANLEY
Address: 507 BEAR ROAD
City-St-Zip: LAKE PLACID, FL 33852

Title: D
Name: RENZONI, SALLY
Address: 513 BEAR RD
City-St-Zip: LAKE PLACID, FL 33852

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: TORSTEN ROTHMAN

STD

02/13/2010

Electronic Signature of Signing Officer or Director

Date