

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745897

FILED  
Feb 16, 2011  
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:**

503 BEAR RD  
LAKE PLACID, FL 33852 US

**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:**

DEANNE, BYRD  
503 BEAR ROAD  
LAKE PLACID, FL 33852 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.

SIGNATURE: DEANNE BYRD

02/16/2011

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: TR  
Name: DEANNE, BYRD  
Address: 503 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: S  
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: WILLIAM GRIGSBY

PR

02/16/2011

Electronic Signature of Signing Officer or Director

Date