2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752074

FILED Jan 17, 2012 Secretary of State

Entity Name: BLACK CREEK TRAIL HOMEOWNERS' ASSOCIATION, INC.

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

2225 TREASURE PT RD 2225 TREASURE PT RD GREEN COVE SPRGS, FL 32043

Current Mailing Address: New Mailing Address:

2225 TREASURE PT RD GREEN COVE SPRGS, FL 32043

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

RAY, THOMAS R ESQ 2301 INDEPENDENT DRIVE JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

litie: PD

Name: SMILEY, TERRY

Address: 2225 TREASURE POINT RD City-St-Zip: GREEN COVE SPRGS, FL 32043

Title: DV

Name: VINING, LAMAR
Address: 2221 TREASURE POINT RD

City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: TD

Name: STEFFEN, PETE

Address: 2249 TREASURE POINT RD City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: TERRY SMILEY PD 01/17/2012