

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752641

FILED
Jan 28, 2009
Secretary of State

Entity Name: BORDEAUX VILLAGE ASSOCIATION, NO. 2, INC.

Current Principal Place of Business:

3001 EXECUTIVE DR.
STE. 260
CLEARWATER, FL 33762 US

New Principal Place of Business:

4585 140TH AVE. NORTH
STE. 1012
CLEARWATER, FL 33762 US

Current Mailing Address:

3001 EXECUTIVE DRIVE
SUITE 260
CLEARWATER, FL 33762 US

New Mailing Address:

4585 140TH AVE. NORTH
STE. 1012
CLEARWATER, FL 33762 US

FEI Number: 59-2118157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMMUNITY MANAGEMENT CONCEPTS
4585 140TH AVE NORTH
SUITE 1012
CLEARWATER, FL 33762 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: P () Delete
Name: MEZA, DEBBIE
Address: 13703 HERON CIR
City-St-Zip: CLEARWATER, FL 33762

Title: S () Delete
Name: MAXFIELD, AMY
Address: 2453 KINGFISHER LANE G201
City-St-Zip: CLEARWATER, FL 33762

Title: T () Delete
Name: MALTINO, LONNIE
Address: 14031 EGRET LANE
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: F. C. BRUMMETT

MGR

01/28/2009

Electronic Signature of Signing Officer or Director

Date