

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 30, 1999 8:00 am
Secretary of State

03-30-1999 90020 034 ****61.25

DOCUMENT # 767322

1. Corporation Name

BEAR CREEK ESTATES HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business

C/O ENERGY PROPERTY MANAGEMENT
P.O. BOX 950455
LAKE MARY FL 32795-0455

Mailing Address

C/O ENERGY PROPERTY MANAGEMENT
P.O. BOX 950455
LAKE MARY FL 32795-0455



2. Principal Place of Business

21 165 West State Road 434

Suite, Apt. #, etc.

22

City & State
23 Winter Springs, FL

Zip Country
24 32708 USA

2a. Mailing Address

26 P.O. Box 950455

Suite, Apt. #, etc.

27

City & State
28 Lake Mary, FL

Zip Country
29 32795-0455 USA

3. Date Incorporated or Qualified

03/07/1983

4. FEI Number

59-2348047

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

ENERGY PROPERTY MANAGEMENT SERVICES INC
165 WEST STATE ROAD 434
WINTER SPRINGS FL 32708

10. Name and Address of New Registered Agent

81 Name
EPM SERVICES, INC.

82 Street Address (P.O. Box Number is Not Acceptable)
165 West State Road 434

83

84 City Winter Springs FL 85 Zip Code 32708

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Anne H Russell Anne H Russell Pres EPM Services Inc 3/26/99

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VPD
NAME GRANWOOD, ROGER
STREET ADDRESS 737 BEAR CREEK CIR
CITY-ST-ZIP WINTER SPRINGS FL

TITLE TD
NAME SIMMONS, MARK
STREET ADDRESS 744 BEAR CREEK CIR
CITY-ST-ZIP WINTER SPRINGS FL

TITLE D
NAME SUIKA, WALTER
STREET ADDRESS 749 BEAR CREEK CIR
CITY-ST-ZIP WINTER SPRINGS FL

TITLE D
NAME WILKINSON, JEAN
STREET ADDRESS 743 BEAR CREEK CIR
CITY-ST-ZIP WINTER SPRINGS FL

TITLE SD
NAME MCWHERTOR, PEG
STREET ADDRESS 731 BEAR CREEK CIR
CITY-ST-ZIP WINTER SPRINGS FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '12

1.1 TITLE PD
1.2 NAME GREENWOOD, ROGER
1.3 STREET ADDRESS 737 BEAR CREEK CIRCLE
1.4 CITY-ST-ZIP WINTER SPRINGS, FL 32708

2.1 TITLE TD
2.2 NAME MULVEY, JIM
2.3 STREET ADDRESS 759 BEAR CREEK CIRCLE
2.4 CITY-ST-ZIP WINTER SPRINGS, FL 32708

3.1 TITLE VPD
3.2 NAME SUIKA, WALTER
3.3 STREET ADDRESS 749 BEAR CREEK CIRCLE
3.4 CITY-ST-ZIP WINTER SPRINGS, FL 32708

4.1 TITLE D
4.2 NAME WILKINSON, JOAN
4.3 STREET ADDRESS 743 BEAR CREEK CIRCLE
4.4 CITY-ST-ZIP WINTER SPRINGS, FL 32708

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/22/99 (407) 327-5824

0016094

CR2F037 (11/98)