2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 03, 2008 8:00 am Secretary of State **DOCUMENT #767322** 03-03-2008 90209 011 ****61 25 BEAR CREEK ESTATES HOMEOWNERS ASSOCIATION. INC. Principal Place of Business Mailing Address 40037416 165 WEST STATE ROAD 434 PO BOX 197043 WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32719 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 Cho-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Numbe 59-2348047 Not Applicable Zip Country Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PALMERSTON, LLC Street Address (P.O. Box Number is Not Acceptable) 165 WEST STATE ROAD 434 WINTER SPRINGS, FL 32708 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Recistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee Is \$61.25 Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. VĎ TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ROUDL JOSEPH NAME 771 BEAR CREEK CIR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER SPRINGS, FL 32708 CITY-ST-ZIP TD TITLE ☐ Delete TITLE ☐ Change ☐ Addition LACEY, CHARLES NAME NAME 733 BEAR CREEK CIR. STREET ADDRESS STRÉET ADDRESS CITY-ST-ZIP WINTER SPRINGS, FL 32708 CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition TITLE NAME SIVANESEN, RENUKA NAME 765 BEAR CREEK CIRCLE STREET ADDRESS STREET ADDRESS WINTER SPRINGS, FL 32708 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE DOWD, MICHAEL NAME NAME 742 BEAR CREEK CIR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER SPRINGS, FL 32708 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition BASS, MICHAEL J NAME NAME 776 BEAR CREEK CIR STREET ADDRESS STREET ADDRESS WINTER SPRINGS, FL 32708 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if of the corporation or the receiver changed, or on an attachment will

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

FILED