2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767322

FILED Jan 12, 2010 Secretary of State

Entity Name: BEAR CREEK ESTATES HOMEOWNERS ASSOCIATION, INC.

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

390 WEST STATE RD. 434 SUITE 203 LONGWOOD, FL 327504977

Current Mailing Address: New Mailing Address:

PO BOX 197043

WINTER SPRINGS, FL 32719 US

FEI Number: 59-2348047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PALMERSTON, LLC 390 WEST S.R. 434 STE.203 LONGWOOD, FL 327504977 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:

Title: VD

 Name:
 ROUDI, JOSEPH

 Address:
 771 BEAR CREEK CIR.

 City-St-Zip:
 WINTER SPRINGS, FL 32708

Title: TD

 Name:
 RYERSON, SCOTT

 Address:
 720 BEAR CREEK CIR.

 City-St-Zip:
 WINTER SPRINGS, FL 32708

Title: SD

Name: SIVANESAN, RENUKA
Address: 765 BEAR CREEK CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title:

 Name:
 DOWD, MICHAEL

 Address:
 742 BEAR CREEK CIR.

 City-St-Zip:
 WINTER SPRINGS, FL 32708

Title: PD

 Name:
 BASS, MICHAEL J

 Address:
 776 BEAR CREEK CIR

 City-St-Zip:
 WINTER SPRINGS, FL 32708

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: MICHAEL BASS P 01/12/2010