2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002648

FILED Mar 04, 2010 Secretary of State

Entity Name: BLUEGRASS ESTATE HOMEOWNERS ASSOCIATION, INC.

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

2180 W SR 434 STE 5000 LONGWOOD, FL 327795044

Current Mailing Address: New Mailing Address:

2180 W SR 434 STE 5000 LONGWOOD, FL 327795044

FEI Number: 59-3659875 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:

HART, JAMES W JR SENTRY MANAGEMENT INC 2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 327795044 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: SD

Name: MADDUX, RAY

Address: 171 KENTUCKY BLUE CIR City-St-Zip: APOPKA, FL 32703

Title: D

Name: DOWLING, STEVEN
Address: 234 KENTUCKY BLUE CIR
City-St-Zip: APOPKA, FL 32712

Title: PD

Name: WILLIAMSON, MICHAEL
Address: 182 KENTUCKY BLUE CIRCLE

City-St-Zip: APOPKA, FL 32712

Title:

Name: HAUCK, LORAN

Address: 172 KENTUCKY BLUE CIR City-St-Zip: APOPKA, FL 32712

Title: TD

Name: BRASSWELL, RONALD
Address: 226 KENTUCKY BLUE CIR
City-St-Zip: APOPKA, FL 32712

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 WILLAMSON PD 03/04/2010