

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003445

FILED
Apr 23, 2007
Secretary of State

Entity Name: BURNT PINE EAST HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 59-3655313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORMLEY, TERRY P
215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 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: DV () Delete
Name: BOSWELL, JOHNNY
Address: 10859 EMERALD COAST PKWY 4-360
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DP () Delete
Name: GOODMAN, EDDIE
Address: 3606 PRESERVE LN
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DS () Delete
Name: MELODY, JOHN
Address: 1546 GLEN LAKE CIR
City-St-Zip: NICEVILLE, FL 32578 US

Title: DT () Delete
Name: RISLEY, HOLLIS
Address: 8061 FOUNTAINS LN
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: D () Delete
Name: TABOR, ELLEN
Address: 3562 PRESERVE LN
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: D () Delete
Name: SALMON, ANDY
Address: 5279 TIVOLI WAY
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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:

Title: () Change () Addition
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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 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: JOHN MELODY

SEC

04/23/2007

Electronic Signature of Signing Officer or Director

Date