

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003445

FILED  
Apr 22, 2008  
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: D (X) Change ( ) Addition  
Name: RISLEY, HOLLIS  
Address: 8061 FOUNTAINS LN  
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DT (X) Change ( ) Addition  
Name: SALMON, ANDY  
Address: 5279 TIVOLI WAY  
City-St-Zip: MIRAMAR BEACH, FL 32550 US

I hereby certify that the information supplied with this filing does not qualify 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

S

04/22/2008

Electronic Signature of Signing Officer or Director

Date