

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003445

FILED  
Feb 15, 2010  
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

**Current Mailing Address:**

215 GRAND BLVD  
SUITE 200  
MIRAMAR BEACH, FL 32550 US

**New Principal Place of Business:**

12815 HIGHWAY 98 WEST  
SUITE 100  
MIRAMAR BEACH, FL 32550 US

**New Mailing Address:**

P.O. BOX 1779  
DESTIN, FL 32540 US

**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:**

NEWMAN-DAILEY RESORT PROPERTIES  
12815 HIGHWAY 98 WEST  
SUITE 100  
MIRAMAR BEACH, FL 32550 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: LORETTA SMITH

02/15/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: BOSWELL, JOHNNY  
Address: 10859 EMERALD COAST PKWY 4-360  
City-St-Zip: DESTIN, FL 32541 US

Title: P  
Name: GOODMAN, EDDIE  
Address: 3606 PRESERVE LANE  
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: D  
Name: MELODY, JOHN  
Address: 2732 PLEASANT OAK COURT  
City-St-Zip: CLOVER, SC 29710 US

Title: D  
Name: RISLEY, HOLLIS  
Address: 8061 FOUNTAINS LANE  
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: D  
Name: TABOR, ELLEN  
Address: 3562 PRESERVE LANE  
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: T  
Name: SALMON, ANDY  
Address: 5279 TIVOLI WAY  
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: EDDIE GOODMAN

P

02/15/2010

Electronic Signature of Signing Officer or Director

Date