

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003445

FILED
Feb 17, 2011
Secretary of State

Entity Name: BURNT PINE EAST HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1779
DESTIN, FL 32540 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:

NEWMAN-DAILEY RESORT PROPERTIES
12815 HIGHWAY 98 WEST
SUITE 100
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: 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: BECKER, JONATHAN
Address: P.O. BOX 9217
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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

Title: S
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

02/17/2011

Electronic Signature of Signing Officer or Director

Date