

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005756

FILED
Apr 22, 2006
Secretary of State

Entity Name: BLACKBURN HARBOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4202 JESSIE HARBOR DR.
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

4202 JESSIE HARBOR DR.
OSPREY, FL 34229

New Mailing Address:

FEI Number: 65-1044471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMBARDI, GENE
4202 JESSIE HARBOR DR.
OSPREY, FL 34229 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: PD () Delete
Name: WEST, ROB
Address: 3204 JESSIE HARBOR DR
City-St-Zip: OSPREY, FL 34229

Title: VD () Delete
Name: DAVIS, SAM S
Address: 3201 JESSIE HARBOR DR
City-St-Zip: OSPREY, FL 34229

Title: SD () Delete
Name: DELAVIE, DAN G
Address: 3203 JESSIE HARBOR DR
City-St-Zip: OSPREY, FL 34229

Title: TD () Delete
Name: LOMBARDI, GENE
Address: 4202 JESSIE HARBOR DRIVE
City-St-Zip: OSPREY, FL 34229

Title: AS (X) Delete
Name: MARKEL, JIM
Address: 1801 GLENGARY ST
City-St-Zip: SARASOTA, FL 34231

Title: AT (X) Delete
Name: SUTTON, WILLIAM
Address: 1801 GLENGARY ST
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: WEST, ROB
Address: 3204 JESSIE HARBOR DR
City-St-Zip: OSPREY, FL 34229

Title: D (X) Change () Addition
Name: PRZYWARA, JOANNE
Address: 3104 JESSIE HARBOR DR
City-St-Zip: OSPREY, FL 34229

Title: VD (X) Change () Addition
Name: DELAVIE, DAN G
Address: 3203 JESSIE HARBOR DR
City-St-Zip: OSPREY, FL 34229

Title: PD (X) Change () Addition
Name: LOMBARDI, GENE
Address: 4202 JESSIE HARBOR DRIVE
City-St-Zip: OSPREY, FL 34229

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: ROB WEST

STD

04/22/2006

Electronic Signature of Signing Officer or Director

Date