2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000005756

FILED Mar 07, 2011 Secretary of State

Entity Name: BLACKBURN HARBOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

8437 TUTTLE AVE STE 246 2477 STICKNEY POINT RD. SARASOTA, FL 34243

SUITE 118A

SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

8437 TUTTLE AVE STE 246 2477 STICKNEY POINT RD. SARASOTA, FL 34243 SUITE 118A US

SARASOTA, FL 34231 US

FEI Number: 65-1044471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POLARIS PROPERTY MANAGEMENT, INC ARGUS PROPERTY MANAGEMENT, INC 8437 TUTTLE AV 2477 STICKNEY POINT RD.

SUITE 246 SUITE 118A SARASOTA, FL 34243 US SARASOTA, FL 34231 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: JANE PINCIOTTI

03/07/2011 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

LOMBARDI, GENE Name: Address: 4202 JESSIE HARBOR DR. City-St-Zip: OSPREY, FL 34229

Title: VD

Name: PRZYWARA, JOANNE Address: 3104 JESSIE HARBOR DR. City-St-Zip: OSPREY, FL 34229 US

Title: TD

LONERGAN, DENNIS Name: 3203 JESSIE HARBOR DR Address: City-St-Zip: OSPREY, FL 34229 US

Title: SD

Name: DAVIS, SHEILA D

3201 JESSIE HARBOR DR. Address: City-St-Zip: OSPREY, FL 34229

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: GENE LOMBARDI **PRES** 03/07/2011