

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005756

FILED
Mar 07, 2011
Secretary of State

Entity Name: BLACKBURN HARBOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8437 TUTTLE AVE STE 246
SARASOTA, FL 34243 US

New Principal Place of Business:

2477 STICKNEY POINT RD.
SUITE 118A
SARASOTA, FL 34231 US

Current Mailing Address:

8437 TUTTLE AVE STE 246
SARASOTA, FL 34243 US

New Mailing Address:

2477 STICKNEY POINT RD.
SUITE 118A
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:

POLARIS PROPERTY MANAGEMENT, INC
8437 TUTTLE AV
SUITE 246
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

ARGUS PROPERTY MANAGEMENT, INC
2477 STICKNEY POINT RD.
SUITE 118A
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:

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

Title: SD
Name: DAVIS, SHEILA D
Address: 3201 JESSIE HARBOR DR.
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

Electronic Signature of Signing Officer or Director

Date