2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003193

FILED Jul 12, 2007 Secretary of State

Entity Name: BLACKSTONE HOMEOWNER'S ASSOCIATION, INC.

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

9102 SOUTH PARK CENTER LOOP 8403 SOUTH PARK CIRCLE SUITE 670 2ND FLOOR, SUITE 670

ORLANDO, FL 32819 ORLANDO, FL 32819

New Mailing Address: **Current Mailing Address:**

5955 T.G. LEE BLVD. SUITE 300 8403 SOUTH PARK CIRCLE

SUITE 670

ORLANDO, FL 32819 ORLANDO, FL 32822 US

FEI Number: 26-0193768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

COOKSON, SCOTT A ESQ LELAND MANAGEMENT 8403 SOUTH PARK CIRCLE 5955 T.G. LEE BLVD. SUITE 300 SUITE 670 ORLANDO, FL 32819 US ORLANDO, FL 32822 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: REBECCA FURLOW 07/12/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

CAMP, JEREMY CAMP, JEREMY Name: Name: Address:

8403 SOUTH PARK CIRCLE Address: 9102 SOUTH PARK CENTER LOOP #200 City-St-Zip: ORLANDO, FL 32819 City-St-Zip: ORLANDO, FL 32819

Title: () Delete Title: (X) Change () Addition

Name: WILLIAMS, STEPHEN Name: WILLIAMS, STEPHEN Address: 8403 SOUTH PARK CIRCLE Address:

9102 SOUTH PARK CENTER LOOP #200 ORLANDO, FL 32819

City-St-Zip: ORLANDO, FL 32819 City-St-Zip:

Title: () Delete Title: (X) Change () Addition COWHERD, BRAD COWHERD, BRAD Name: Name:

9102 SOUTH PARK CENTER LOOP #200 8403 SOUTH PARK CIRCLE Address: Address:

City-St-Zip: ORLANDO, FL 32819 City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify 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: JEREMY CAMP D 07/12/2007