

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003193

FILED
Jan 18, 2012
Secretary of State

Entity Name: BLACKSTONE HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

221 WALTON HEATH DRIVE
ORLANDO, FL 32828

New Principal Place of Business:

101 PARK PLACE BLVD.
STE. 2
KISSIMMEE, FL 34741

Current Mailing Address:

221 WALTON HEATH DRIVE
ORLANDO, FL 32828

New Mailing Address:

101 PARK PLACE BLVD.
STE. 2
KISSIMMEE, FL 34741

FEI Number: 26-0193768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROPERTY FIRST, INC.
221 WALTON HEATH DRIVE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

AMG OF CENTRAL FLORIDA, INC.
101 PARK PLACE BLVD.
STE. 2
KISSIMMEE, FL 34741 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: LESLIE LUDLAM

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHAVER, DAVID
Address: 2408 COUNTRY POND COURT
City-St-Zip: ST. CLOUD, FL 34771

Title: VPD
Name: PICKENS, LILIANA
Address: 4876 STONE ACRES CIRCLE
City-St-Zip: ST. CLOUD, FL 34771

Title: TSD
Name: MCGUFF, TENA
Address: 4901 ISLE ELM COURT
City-St-Zip: ST. CLOUD, FL 34771

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: LILIANA PICKENS

VPD

01/18/2012

Electronic Signature of Signing Officer or Director

Date