

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005376

FILED
Jul 09, 2008
Secretary of State

Entity Name: BEAR CREEK OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

7 TOWN CENTER LOOP
SUITE C-14
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

97 BEAR CREEK BLVD.
FREEPORT, FL 32439 US

Current Mailing Address:

7 TOWN CENTER LOOP
SUITE C-14
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

97 BEAR CREEK BLVD.
FREEPORT, FL 32439 US

FEI Number: 02-0566765 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:

HALL, STEVEN K
4399 COMMONS DRIVE EAST
SUITE 300
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

TARVER, LOYD
97 BEAR CREEK BLVD.
FREEPORT, FL 32439 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: LOYD TARVER

07/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: PERRY, MIKEL LEE
Address: 303 GULF SHORES DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DVP () Delete
Name: ROOKIS, RICHARD J
Address: 7 TOWN CENTER LOOP STE C-14
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DS () Delete
Name: SMITH, WILLIAM H
Address: 7 TOWN CENTER LOOP STE C-14
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: RICHARD J. ROOKIS

DVP

07/09/2008

Electronic Signature of Signing Officer or Director

Date