2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005376

FILED Feb 28, 2012 Secretary of State

Entity Name: BEAR CREEK OWNERS' ASSOCIATION, INC.

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

97 BEAR CREEK BLVD. FREEPORT, FL 32439 US

Current Mailing Address: 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 ()

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

TARVER, LOYD

180 CULLMAN AVENUE

SANTA ROSA BEACH, FL 32459 US

TARVER, LOYD

SEA BREEZE ASSOC. MGMT. CO.

180 CULLMAN AVENUE

SANTA ROSA BEACH, FL 32459 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: 02/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D/P

Name: PERRY, MIKEL L

Address: 303 GULF SHORES DRIVE City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DVP

Name: ROOKIS, RICHARD J Address: 3452 W COUNTY HWY 30A City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DS

 Name:
 SMITH, WILLIAM H

 Address:
 3452 W COUNTY HWY 30A

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459

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: LOYD TARVER CAM 02/28/2012