

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003553

FILED
Apr 28, 2009
Secretary of State

Entity Name: BOYETTE CREEK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9887 FOURTH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 33702

New Principal Place of Business:

6972 LAKE GLORIA BLVD
ORLANDO, FL 328093200

Current Mailing Address:

5959 T.G. LEE BLVD., SUITE 300
ORLANDO, FL 328224457

New Mailing Address:

6972 LAKE GLORIA BLVD
ORLANDO, FL 328093200

FEI Number: 75-3102800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LELAND MANAGEMENT, INC.
5955 T.G. LEE BLVD., SUITE 300
ORLANDO, FL 328224457 US

Name and Address of New Registered Agent:

LELAND MANAGEMENT
6972 LAKE GLORIA BLVD
ORLANDO, FL 328093200 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

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUTLER, RAYMOND
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST PETERSBURG, FL 33702

Title: VPD () Delete
Name: JAIME, EUGENIO
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST PETERSBURG, FL 33702

Title: SD () Delete
Name: HUMPHREY, KATHY
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33702

Title: TD () Delete
Name: FEBLES, CARLOS
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D () Delete
Name: TULLOCH, JEAN
Address: 9887 FOURTH STREET NORTH, #301
City-St-Zip: ST. PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILSON, GREG
Address: 10618 BAMBOO ROD CIRCLE
City-St-Zip: RIVERVIEW, FL 33569

Title: VP (X) Change () Addition
Name: SANCHEZ, AMANDA
Address: 13508 COPPER HEAD DR
City-St-Zip: RIVERVIEW, FL 33569

Title: S (X) Change () Addition
Name: GIARDI, DONNA
Address: 13711 GENTLE WOODS AV
City-St-Zip: RIVERVIEW, FL 33569

Title: T (X) Change () Addition
Name: COSTELLO, CHARLES
Address: 10433 FLY FISHING ST
City-St-Zip: RIVERVIEW, FL 33569

Title: D (X) Change () Addition
Name: DEVORE, THOMAS
Address: 10316 FROG POND DR
City-St-Zip: RIVERVIEW, FL 33569

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: REBECCA FURLOW

AGNT

04/28/2009

Electronic Signature of Signing Officer or Director

Date