

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003553

FILED
Mar 30, 2010
Secretary of State

Entity Name: BOYETTE CREEK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6972 LAKE GLORIA BLVD
ORLANDO, FL 328093200

New Principal Place of Business:

MCNEIL MANAGEMENT SERVICES, INC.
1463 OAKFIELD DR., SUITE 142
BRANDON, FL 33511

Current Mailing Address:

6972 LAKE GLORIA BLVD
ORLANDO, FL 328093200

New Mailing Address:

MCNEIL MANAGEMENT SERVICES, INC.
1463 OAKFIELD DR., SUITE 142
BRANDON, FL 33511

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
6972 LAKE GLORIA BLVD
ORLANDO, FL 328093200 US

Name and Address of New Registered Agent:

ROBERT, TANKEL P.A.
1022 MAIN ST.
SUITE D
DUNEDIN, FL 34698 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: ROBERT TANKEL, P.A.

03/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COSTELLO, CHARLES
Address: PO BOX 6235
City-St-Zip: BRANDON, FL 33508

Title: D
Name: COBB, BARRY
Address: PO BOX 6235
City-St-Zip: BRANDON, FL 33508

Title: D
Name: NICKERSON, CARRIE
Address: PO BOX 6235
City-St-Zip: BRANDON, FL 33508

Title: D
Name: HARRIS, PAM
Address: PO BOX 6235
City-St-Zip: BRANDON, FL 33508

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: CHARLES COSTELLO

D

03/30/2010

Electronic Signature of Signing Officer or Director

Date