

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003553

FILED
Feb 23, 2011
Secretary of State

Entity Name: BOYETTE CREEK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1463 OAKFIELD DR.
SUITE 142
BRANDON, FL 33511

Current Mailing Address:

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

New Mailing Address:

MCNEIL MANAGEMENT SERVICES, INC.
PO BOX 6235
BRANDON, FL 33508

FEI Number: 75-3102800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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: FERNANDEZ, ANTONIO
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: BARRY COBB

PD

02/23/2011

Electronic Signature of Signing Officer or Director

Date