

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003658

FILED
Apr 10, 2008
Secretary of State

Entity Name: BSV OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

606 GRANT CT
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

606 GRANT CT
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 03-0457830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, RICHARD
606 GRANT CT
SATELLITE BEACH, FL 32937 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: DP () Delete
Name: ELLIS, RICHARD
Address: 606 GRANT COURT
City-St-Zip: SATELLITE BEACH, FL 32937

Title: DVTS () Delete
Name: REUTHER, DONALD E
Address: 602 GRANT CT
City-St-Zip: SATELLITE BEACH, FL 32937

Title: DV () Delete
Name: CAUDLE, JILL
Address: 604 GRANT CT
City-St-Zip: SATELLITE BEACH, FL 32937

Title: DV () Delete
Name: CAUDLE, JEANNE B
Address: PO BOX 410187
City-St-Zip: MELBOURNE, FL 329410187

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:

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 ELLIS

DP

04/10/2008

Electronic Signature of Signing Officer or Director

Date