2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006153

FILED Jan 17, 2011 Secretary of State

Entity Name: BARTRAM DOWNS HOMEOWNERS ASSOCIATION, INC.

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

133 CATHERINE TOWERS LN. ST. AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

133 CATHERINE TOWERS LN. ST. AUGUSTINE, FL 32092

FEI Number: 56-2335239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CAMPBELL, EDWARD 128 CATHERINE TOWERS LN ST. AUGUSTINE, FL 32092 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/P

 Name:
 CAMPBELL, EDWARD

 Address:
 128 CATHERINE TOWERS LN.

 City-St-Zip:
 ST. AUGUSTINE, FL 32092

Title: V/D

Name: THLIREROS, VALERIA
Address: 141 CATHERINE TOWERS LN.
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: ST/D

Name: LOCKE, CHESTER

Address: 133 CATHERINE TOWERS LN. City-St-Zip: ST. AUGUSTINE, FL 32092

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: EDWARD CAMPBELL DP 01/17/2011