2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007364

FILED Apr 19, 2006 Secretary of State

Entity Name: BARTRAM SPRINGS HOMEOWNERS ASSOCIATION, INC.

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

463499 STATE ROAD 200 YULEE, FL 32097 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1987 YULEE, FL 32041987 US

FEI Number: 04-3734732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

POWELL, TERRELL J 463499 STATE ROAD 200 YULEE, FL 32097 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PD() DeleteTitle:PD(X) Change () AdditionName:GILLETTE, J. THOMAS IIIName:GILLETTE, J. THOMAS IIIAddress:4720 SALISBURY ROAD SUITE 126Address:1200 RIVERPLACE BLVD. #630City-St-Zip:JACKSONVILLE, FL 32256City-St-Zip:JACKSONVILLE, FL 32207

Title: VD () Delete Title: VD (X) Change () Addition Name: RUTHERFORD, THADDEUS D Name: COWLING, LOUIE

Address: 4720 SALISBURY ROAD SUITE 126 Address: 1200 RIVERPLACE BLVD. #630 City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: JACKSONVILLE, FL 32207

Title: STD () Delete Title: () Change () Addition

 Name:
 RODRIGUEZ-WALLING, L. ALFREDO
 Name:

 Address:
 255 ALHAMBRA CIRCLE, SUITE 312
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33134
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TERRELL J POWELL RA 04/19/2006