2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007364

FILED Apr 16, 2007 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: () Change () Addition () Delete GILLETTE, J. THOMAS III Name: Name: 1200 RIVERPLACE BLVD. #630 Address: Address: City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: Title: VD () Delete Title: VD (X) Change () Addition Name: COWLING, LOUIE Name: BREEDLOVE, GREG Address: 1200 RIVERPLACE BLVD. #630 Address: 7800 BELFORT PARKWAY #200 City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: JACKSONVILLE, FL 32256 Title: STD () Delete Title: (X) Change () Addition RODRIGUEZ-WALLING, L. ALFREDO REY, DAVID Name: Name: 255 ALHAMBRA CIRCLE, SUITE 312 101 EAST TOWN PLACE #700 Address: Address: City-St-Zip: CORAL SPRINGS, FL 33134 City-St-Zip: ST. AUGUSTINE, FL 32092 Title: () Delete Title: () Change (X) Addition Name: Name: KEATING, DAVID 1845 TOWN CENTER BLVD. #200 Address: Address: City-St-Zip: City-St-Zip: ORANGE PARK, FL 32003

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 RΑ 04/16/2007