

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 01, 2006
Secretary of State

DOCUMENT# N03000006769

Entity Name: BIRCHWOOD FOREST HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**779 E MERRITT ISLAND CSWY
PMB 753
MERRITT ISLAND, FL 32952**New Principal Place of Business:**4511 SUGARBERRY LANE
TITUSVILLE, FL 32796**Current Mailing Address:**779 E MERRITT ISLAND CSWY
PMB 753
MERRITT ISLAND, FL 32952**New Mailing Address:**4511 SUGARBERRY LANE
TITUSVILLE, FL 32796**FEI Number:** 20-1278170**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HAFIZI, HAMID
779 E MERRITT ISLAND CSWY PMB 753
MERRITT ISLAND, FL 32952 US**Name and Address of New Registered Agent:**DANIELS, KATHY
4511 SUGARBERRY LANE
TITUSVILLE, FL 32796 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: KATHY DANIELS

08/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P () Change (X) Addition
Name: DANIELS, KATHY
Address: 4511 SUGARBERRY LANE
City-St-Zip: TITUSVILLE, FL 32796Title: VP () Change (X) Addition
Name: CASE, KENT
Address: 4520 SUGARBERRY LANE
City-St-Zip: TITUSVILLE, FL 32796Title: VP () Change (X) Addition
Name: STEVENSON, GARY
Address: 4480 SUGARBERRY LANE
City-St-Zip: TITUSVILLE, FL 32796Title: VP () Change (X) Addition
Name: WRIGHT, BOB
Address: 4380 SUGARBERRY LANE
City-St-Zip: TITUSVILLE, FL 32796Title: VP () Change (X) Addition
Name: YAEGER, KATHY
Address: 4471 SUGARBERRY LANE
City-St-Zip: TITUSVILLE, FL 32796

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: KATHY DANIELS

P

08/01/2006

Electronic Signature of Signing Officer or Director

Date