2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03228

FILED Jan 08, 2009 Secretary of State

Entity Name: BURNT STORE VILLAGE PROPERTY OWNER'S ASSOCIATION, INC.

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

1133 BAL HARBOR BLVD. SUITE 1135 1107 WEST MARION AVENUE

PUNTA GORDA, FL 33950 US SUITE 115

PUNTA GORDA, FL 33950 US

Current Mailing Address: New Mailing Address:

P.O. BOX 512126

PUNTA GORDA, FL 339512126 US

FEI Number: 59-2441365 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:

OAKS, DAVID K 407 EAST MARION AVENUE SUITE 101 PUNTA GORDA, FL 33950 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: ST () Delete Title: STD (X) Change () Addition

 Name:
 CHAMBERS, JENNIFER
 Name:
 CHAMBERS, JENNIFER

 Address:
 25354 CADIZ DR
 Address:
 25354 CADIZ DR

 City-St-Zip:
 PUNTA GORDA, FL 33955
 City-St-Zip:
 PUNTA GORDA, FL 33955

 Name:
 MCCARD, DAVID
 Name:
 MCCARD, DAVID

 Address:
 16430 MINCORCA DR
 Address:
 16414 MINCORCA DR

 City-St-Zip:
 PUNTA GORDA, FL 33955
 City-St-Zip:
 PUNTA GORDA, FL 33955

Title: D () Delete Title: () Change () Addition

 Name:
 KUDAROSKI, PRISCILLA
 Name:

 Address:
 25795 PRADA DR
 Address:

 City-St-Zip:
 PUNTA GORDA, FL 33955
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 FEMRITE, NANCY
 Name:

 Address:
 25533 PRADA DR
 Address:

 City-St-Zip:
 PUNTA GORDA, FL 33955
 City-St-Zip:

Title: D () Delete Title: VPD (X) Change () Addition

 Name:
 DANIELE, THOMAS
 Name:
 DAVID, SERVIS

 Address:
 16115 QUICHE CT
 Address:
 16091 MINORCA DRIVE

 City-St-Zip:
 PUNTA GORDA, FL 33955
 City-St-Zip:
 PUNTA GORDA, FL 33955

Title: D () Delete Title: PD (X) Change () Addition

 Name:
 MERCIER, ROBERT
 Name:
 MERCIER, ROBERT

 Address:
 25735 PRADA DR
 Address:
 25735 PRADA DR

 City-St-Zip:
 PUNTA GORDA, FL 33955
 City-St-Zip:
 PUNTA GORDA, FL 33955

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: SHARON PISANO BKPR 01/08/2009