

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03232

FILED  
Jan 06, 2009  
Secretary of State

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

**Current Principal Place of Business:**

15500 BURNT STORE ROAD  
SUITE 106  
PUNTA GORDA, FL 33955

**New Principal Place of Business:**

100 MADRID BLVD.  
SUITE 212  
PUNTA GORDA, FL 33950

**Current Mailing Address:**

PO BOX 512124  
PUNTA GORDA, FL 339512124 US

**New Mailing Address:**

FEI Number: 59-2441356      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

LORAH, GEOFFREY L  
1107 W. MARION AVE.  
SUITE 115  
PUNTA GORDA, FL 33950 US

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

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: VD ( ) Delete  
Name: VARGA, MARGARET A  
Address: 17429 ISSAC LN  
City-St-Zip: PUNTA GORDA, FL 33955

Title: SD ( ) Delete  
Name: FUNK, SANDRA  
Address: 17511 MALARKY LANE  
City-St-Zip: PUNTA GORDA, FL 33955

Title: D ( ) Delete  
Name: HANCIK, ROBERT  
Address: 24189 SAN LUCAS LN  
City-St-Zip: PUNTA GORDA, FL 33955

Title: D ( ) Delete  
Name: STEIDEL, STEPHEN  
Address: 17275 CARROWAY LN  
City-St-Zip: PUNTA GORDA, FL 33955

Title: PD ( ) Delete  
Name: BROWN, JAMES  
Address: 24096 PYRAMID WAY  
City-St-Zip: PUNTA GORDA, FL 33955

Title: D ( ) Delete  
Name: CHILCOTE, DAVID  
Address: 24088 PYRAMID WY  
City-St-Zip: PUNTA GORDA, FL 33955

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VD (X) Change ( ) Addition  
Name: HANCIK, ROBERT  
Address: 24189 SAN LUCAS LN  
City-St-Zip: PUNTA GORDA, FL 33955

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TD (X) Change ( ) Addition  
Name: THIEL, JAMES  
Address: 17123 BARCREST LN  
City-St-Zip: PUNTA GORDA, FL 33955

Title: D (X) Change ( ) Addition  
Name: BOLAND, FRED  
Address: 17490 BELIE WAY  
City-St-Zip: PUNTA GORDA, FL 33955

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: JINKENS, MARION  
Address: 17501 HUANCAY LN  
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

01/06/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date