

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03232

FILED
Jan 11, 2010
Secretary of State

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

Current Principal Place of Business:

100 MADRID BLVD.
SUITE 212
PUNTA GORDA, FL 33950

New Principal Place of Business:

100 MADRID BLVD.
SUITE 212
PUNTA GORDA, FL 339508928

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: PD
Name: VARGA, MARGARET
Address: 17429 ISAAC LANE
City-St-Zip: PUNTA GORDA, FL 33955

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

Title: TD
Name: THIEL, JAMES
Address: 17123 BARCREST LN
City-St-Zip: PUNTA GORDA, FL 33955

Title: VP
Name: BOLAND, FRED
Address: 17490 BELIE WAY
City-St-Zip: PUNTA GORDA, FL 33955

Title: D
Name: QUICK, GORDON
Address: 17493 CUILLAGAN COURT
City-St-Zip: PUNTA GORDA, FL 33955

Title: D
Name: REICHERT, ROBERT
Address: 17043 TORREON LANE
City-St-Zip: PUNTA GORDA, FL 33955

I hereby 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 all other like empowered.

SIGNATURE: MARGARET VARGA

PRES

01/11/2010

Electronic Signature of Signing Officer or Director

Date