

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000523

FILED
Jan 11, 2005
Secretary of State

Entity Name: BHR TOWNHOMES HOMESOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

13625 N. FLORIDA AVENUE
TAMPA, FL 33613

New Principal Place of Business:

1311 SOUTH HOWARD AVENUE
TAMPA, FL 33606

Current Mailing Address:

13625 N. FLORIDA AVENUE
TAMPA, FL 33613

New Mailing Address:

1311 SOUTH HOWARD AVENUE
TAMPA, FL 33606

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPEAR, JO CLAIRE ESQ.
9410 INTERNATIONAL COURT NORTH
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

BARTON, LANCE A
1311 SOUTH HOWARD AVENUE
TAMPA, FL 33606 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: LANCE A. BARTON

01/11/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEDGES, HARRY
Address: 13625 N. FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33613

Title: VPD () Delete
Name: KRAMER, ROBERT
Address: 13625 N. FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33613

Title: STD (X) Delete
Name: RAIRIGH, RAYMOND L SR.
Address: 13625 N. FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BARTON, LANCE A
Address: 1311 SOUTH HOWARD AVENUE
City-St-Zip: TAMPA, FL 33606

Title: VPT (X) Change () Addition
Name: BARTON, DAVID H
Address: 1311 SOUTH HOWARD AVENUE
City-St-Zip: TAMPA, FL 33606

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LANCE A. BARTON

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date