

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 24, 2008
Secretary of State**

DOCUMENT# N04000006492

Entity Name: BARTRAM CROSSINGS OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

151 SAWGRASS CORNERS DR STE 202
PONTE VEDRA BCH, FL 32082

New Principal Place of Business:

Current Mailing Address:

151 SAWGRASS CORNERS DR STE 202
PONTE VEDRA BCH, FL 32082

New Mailing Address:

FEI Number: 20-2587870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE FERBER COMPANY, INC.
151 SAWGRASS CORNERS DR STE 202
PONTE VEDRA BCH, FL 32082 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: DPT () Delete
Name: FERBER, PAUL S
Address: 151 SAWGRASS CORNERS DR STE 202
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: DVS () Delete
Name: FERBER, JR., P. SHIELDS
Address: 151 SAWGRASS CORNERS DR STE 202
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: D () Delete
Name: COMBS, JEFFREY D
Address: 151 SAWGRASS CORNERS DR STE 202
City-St-Zip: PONTE VEDRA BCH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: PAUL S. FERBER

DPT

04/24/2008

Electronic Signature of Signing Officer or Director

_____ Date