

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006853

FILED
Apr 30, 2007
Secretary of State

Entity Name: BURNS COURT VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1074 NORTH ORANGE AVE.
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1074 NORTH ORANGE AVE.
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-1402384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATES, CHAD L ESQ.
TANNENBAUM, WOLFF, BAND GATES AND PUGH
1680 FRUITVILLE ROAD
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

GATES, CHAD L ESQ.
BETTERTON, TYLER & GATES
1074 NORTH ORANGE
SARASOTA, FL 34236 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:

04/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, MARK
Address: 1225 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete
Name: BRATZKY, CHAD
Address: 1225 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete
Name: ALVAREZ, GILBERT
Address: 1225 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLER, MARK
Address: 1074 NORTH ORANGE AVENUE
City-St-Zip: SARASOTA, FL 34236

Title: D (X) Change () Addition
Name: BRATZKE, CHAD
Address: 1074 NORTH ORANGE AVENUE
City-St-Zip: SARASOTA, FL 34236

Title: D (X) Change () Addition
Name: ALVAREZ, GILBERT
Address: 1074 NORTH ORANGE AVENUE
City-St-Zip: SARASOTA, FL 34236

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: MARK MILLER

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date