2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400009080

FILED May 07, 2009 Secretary of State

Entity Name: BLACK BEAR RESERVE PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3885 20TH STREET SUITE 202 VERO BEACH, FL 32960 US **New Mailing Address: Current Mailing Address: 3885 20TH STREET** SUITE 202 VERO BEACH, FL 32960 US FEI Number: 59-3768694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GRUWELL, CHARITY **3885 20TH STREET** SUITE 202 VERO BEACH, FL 32960 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition DELISLE, DANNY SMITH, SEAN Name: Name: 6320 SALMON PLACE Address: 4650 KODIAK DRIVE Address: City-St-Zip: VERO BEACH, FL 32967 City-St-Zip: VERO BEACH, FL 32967 Title: Title: (X) Change () Addition () Delete SMITH, SEAN Name: COFRESI, BETHANY Name: Address: 4650 KODIAK DRIVE Address: 6235 ARROWHEAD LANE City-St-Zip: VERO BEACH, FL 32967 City-St-Zip: VERO BEACH, FL 32967 Title: () Delete Title: (X) Change () Addition GAVIN, MATTHEW PEDONTI, TIM Name: Name: 6270 ARROWHEAD LANE Address: Address: 6230 ARROWHEAD LANE City-St-Zip: VERO BEACH, FL 32967 City-St-Zip: VERO BEACH, FL 32967 Title: () Delete Title: (X) Change () Addition Name: COFERSI, BETHANY Name: CHAD, KELLY 6235 ARROWHEAD LANE Address: Address: **3885 20TH STREET** City-St-Zip: VERO BEACH, FL 32967 City-St-Zip: VERO BEACH, FL 32960 Title: () Delete Title: () Change () Addition WOODS, THOMAS Name: Name: **421 WEST IONIA STREET** Address: Address: City-St-Zip: LANSING, MI 48933 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: SEAN SMITH P 05/07/2009