

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 13, 2012
Secretary of State**

DOCUMENT# N04000009340

Entity Name: BLACK LAKE PARK HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**645 CLASSIC CT.
STE. 104
MELBOURNE, FL 32940 US**New Principal Place of Business:**8390 CHAMPIONS GATE BLVD.
#304
CHAMPIONS GATE, FL 33896 US**Current Mailing Address:**645 CLASSIC CT.
STE. 104
MELBOURNE, FL 32940 US**New Mailing Address:**8390 CHAMPIONS GATE BLVD.
#304
CHAMPIONS GATE, FL 33896 US**FEI Number:** 20-2679984**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**LIGHTHOUSE PROPERTIES, INT., INC
645 CLASSIC CT.
STE. 104
MELBOURNE, FL 32940 US**Name and Address of New Registered Agent:**AEGIS COMMUNITY MANAGEMENT SOLUTIONS, INC.
8390 CHAMPIONS GATE BLVD.
#304
CHAMPIONS GATE, FL 33896 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: DAVID L. BURMAN

06/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: OLIVO, RAFAEL
Address: 8390 CHAMPIONS GATE BLVD. #304
City-St-Zip: CHAMPIONS GATE, FL 33896 US

Title: VP
Name: ARNOLDSON, ARRON
Address: 8390 CHAMPIONS GATE BLVD #304
City-St-Zip: CHAMPIONS GATE, FL 33896 US

Title: TREA
Name: ZERNICKOW, CHAD
Address: 8390 CHAMPIONS GATE BLVD. #304
City-St-Zip: CHAMPIONS GATE, FL 33896 US

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: RAFAEL OLIVIO

PRES

06/13/2012

Electronic Signature of Signing Officer or Director

Date