

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007871

FILED
Mar 22, 2007
Secretary of State

Entity Name: BLACKBURN COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST ST RD. 434
SUITE 5000
LONGWOOD, FL 327795044

New Principal Place of Business:

Current Mailing Address:

2180 WEST ST RD. 434
SUITE 5000
LONGWOOD, FL 327795044

New Mailing Address:

FEI Number: 20-3293746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHARD, KRISTINA
23081 HARBORVIEW ROAD
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 32779 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: JAMES W HART JR

03/22/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CONNOR, THOMAS
Address: 29017 CHARDON RD SUITE 200
City-St-Zip: WILLOUGHBY HILLS, OH 44092

Title: DST () Delete
Name: CONNOR, RAYMOND F
Address: 29017 CHARDON RD SUITE 200
City-St-Zip: WILLOUGHBY HILLS, OH 44092

Title: DV () Delete
Name: SLIFCAK, ELLEN
Address: 29017 CHARDON RD SUITE 200
City-St-Zip: WILLOUGHBY HILLS, OH 44092

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 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: THOMAS CONNOR

DP

03/22/2007

Electronic Signature of Signing Officer or Director

Date