

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008317

FILED
Apr 30, 2007
Secretary of State

Entity Name: BLACKBURN POINT MARINA VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1138 BEACHCAMBER CT.
OSPREY, FL 34229 US

New Principal Place of Business:

1138 BEACHCOMBER CT.
OSPREY, FL 34229 US

Current Mailing Address:

1138 BEACHCAMBER CT.
OSPREY, FL 34229 US

New Mailing Address:

1138 BEACHCOMBER CT.
OSPREY, FL 34229 US

FEI Number: 20-3760428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, GUY
1138 BEACHCAMBER CT.
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

WILLIAMS, KAREN
1138 BEACHCOMBER CT.
OSPREY, FL 34229 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: KAREN WILLIAMS

04/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: CHASE, DANA
Address: 117 LIBERTY STREET UNIT 1
City-St-Zip: DANVERS, MA 01923

Title: P () Delete
Name: WARREN, GUY
Address: 1110 BEACHCAMBER CT
City-St-Zip: OSPREY, FL 34229

Title: S () Delete
Name: BREGMAN, BARRY
Address: 1122 BEACHCAMBER CT.
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: CHASE, DANA
Address: 117 LIBERTY STREET UNIT 1
City-St-Zip: DANVERS, MA 01923

Title: DIR (X) Change () Addition
Name: WARREN, GUY
Address: 8 RIVERS DRIVE
City-St-Zip: GREAT NECK, NY 11020

Title: DIR (X) Change () Addition
Name: BREGMAN, BARRY
Address: 725 SHADOWLAWN DRIVE
City-St-Zip: WESTFIELD, NJ 07090

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: DANA CHASE

DIR

04/30/2007

Electronic Signature of Signing Officer or Director

Date