

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008317

FILED
Apr 14, 2008
Secretary of State

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

Current Principal Place of Business:

1138 BEACHCOMBER CT.
OSPREY, FL 34229 US

New Principal Place of Business:

Current Mailing Address:

1138 BEACHCOMBER CT.
OSPREY, FL 34229 US

New Mailing Address:

FEI Number: 20-3760428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WARREN, GUY
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: GUY WARREN

04/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TRES (X) Change () Addition
Name: HORNEY, LUTZ
Address: 14915 WOODLAND PLACE
City-St-Zip: BROOKFIELD, WI 53005

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

Title: SEC (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: GUY WARREN

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date