2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008317

FILED Mar 26, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

3412 CLARK ROAD, #218 3245 WILLIAMSBURG STREET SARASOTA, FL 34231 US SARASOTA, FL 34231 US

Current Mailing Address: New Mailing Address:

3412 CLARK ROAD, 3218 P.O. BOX 18809

SARASOTA, FL 34231 US SARASOTA, FL 34276 US

FEI Number: 20-3760428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THIBEAULT, MICHELLE

3412 CLARK ROAD, #218

SARASOTA, FL 34231 US

THIBEAULT, MICHELLE

3245 WILLIAMSBURG STREET

SARASOTA, FL 34231 US

SARASOTA, FL 34231 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: 03/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MARLOW, MARTHA

Address: 3245 WILLIAMSBURG STREET City-St-Zip: SARASOTA, FL 34231

Title: VP

Name: WARREN, KAREN

Address: 3245 WILLIAMSBURG STREET

City-St-Zip: SARASOTA, FL 34231

Title: SEC

Name: GUENTHER, UTE

Address: 3245 WILLIAMSBURG STREET

City-St-Zip: SARASOTA, FL 34231

Title: TREA

Name: GUENTHER, UTE

Address: 3245 WILLIAMSBURG STREET

City-St-Zip: SARASOTA, FL 34231

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: MARTHA MARLOW PRES 03/26/2012