2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008779

FILED Jan 23, 2012 Secretary of State

Entity Name: BURNS COURT ENCLAVE CONDOMINIUM ASSOCIATION, INC.

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

7625 MATOAKA ROAD SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

PO BOX 51732 SARASOTA, FL 34232

FEI Number: 20-3466329 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:

DUBIN, RON 7625 MATOAKA ROAD SARASOTA, FL 34243 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 KIDD, JOHN

 Address:
 401 S PALM AVE

 City-St-Zip:
 SARASOTA, FL 34236

Title: DS

Name: ASHBY, ROBERT

Address: 1542 OAK STREET, UNIT # 4 City-St-Zip: SARASOTA, FL 34236

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: JOHN KIDD P 01/23/2012