

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011016

FILED
Mar 05, 2009
Secretary of State

Entity Name: THE BLUFFS ON RED BEACH LAKE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

301 DAL HALL BLVD.
LAKE PLACID, FL 33852

New Principal Place of Business:

301 DAL HALL BLVD.
LAKE PLACID, FL 33852 US

Current Mailing Address:

301 DAL HALL BLVD.
LAKE PLACID, FL 33852

New Mailing Address:

301 DAL HALL BLVD.
LAKE PLACID, FL 33852 US

FEI Number: 20-8195430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAMELA T. KARLSON, P.A.
301 DAL HALL BLVD
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: GRIMMETT, GEORGE
Address: 301 DAL HALL BLVD.
City-St-Zip: LAKE PLACID, FL 33852

Title: VPD () Delete
Name: WORRELL, ROBIN
Address: 301 DAL HALL BLVD.
City-St-Zip: LAKE PLACID, FL 33852

Title: SD () Delete
Name: BOGOVICH, PATRICIA E
Address: 301 DAL HALL BLVD.
City-St-Zip: LAKE PLACID, FL 33852

Title: TD () Delete
Name: ROSS, ROGER
Address: 301 DAL HALL BLVD
City-St-Zip: LAKE PLACID, FL 33852

Title: D () Delete
Name: BURY, DALE
Address: 301DAL HALL BLVD
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRIMMETT, GEORGE
Address: 301 DAL HALL BLVD.
City-St-Zip: LAKE PLACID, FL 33852 US

Title: VPD (X) Change () Addition
Name: WORRELL, ROBIN
Address: 301 DAL HALL BLVD.
City-St-Zip: LAKE PLACID, FL 33852 US

Title: STD (X) Change () Addition
Name: BOGOVICH, PATRICIA E
Address: 301 DAL HALL BLVD.
City-St-Zip: LAKE PLACID, FL 33852 US

Title: D (X) Change () Addition
Name: DOOLEY, JEREMIAH
Address: 301 DAL HALL BLVD
City-St-Zip: LAKE PLACID, FL 33852 US

Title: D (X) Change () Addition
Name: BURY, DALE
Address: 301DAL HALL BLVD
City-St-Zip: LAKE PLACID, FL 33852 US

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: GEORGE GRIMMETT

PD

03/05/2009

Electronic Signature of Signing Officer or Director

Date