

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000468

FILED
Mar 17, 2009
Secretary of State

Entity Name: BISCAYNE GROVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST SR 434, STE 5000
LONGWOOD, FL 327795044

New Principal Place of Business:

Current Mailing Address:

2180 WEST SR 434, STE 5000
LONGWOOD, FL 327795044

New Mailing Address:

FEI Number: 26-1535578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W JR
C/O SENTRY MANAGEMENT, INC.
2180 WEST SR 434, STE 5000
LONGWOOD, FL 327795044 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: P () Delete
Name: LEWIS, JAY
Address: 300 COLONIAL CENTER PARKWAY SUITE 200
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete
Name: ANDERSON, KATHERINE
Address: 300 COLONIAL CENTER PARKWAY SUITE 200
City-St-Zip: LAKE MARY, FL 32746

Title: ST () Delete
Name: CAMPBELL, JUSTIN
Address: 300 COLONIAL CENTER PARKWAY SUITE 200
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BLACKMAN, CHARLES
Address: 13552 BISCAYNE GROVE LN
City-St-Zip: GRAND ISLAND, FL 32735

Title: VPD (X) Change () Addition
Name: FREELAND, MIKE
Address: 13549 BISCAYNE GROVE LN
City-St-Zip: GRAND ISLAND, FL 32735

Title: TSD (X) Change () Addition
Name: STOUTE, MICHAEL
Address: 13531 BISCAYNE GROVE LN
City-St-Zip: GRAND ISLAND, FL 32735

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: CHARLES BLACKMAN

PD

03/17/2009

Electronic Signature of Signing Officer or Director

Date