2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007463

FILED Apr 17, 2009 Secretary of State

Entity Name: BOOKERTOWN IMPROVEMENT ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4631 GILBERT ST. LAKE MONROE, FL 32747 **Current Mailing Address: New Mailing Address:** P.O. BOX 471104 LAKE MONROE, FL 32747 FEI Number: 35-2273837 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: OLIVER, DARIEN OLIVER, DARIEN 1261 DÚNBAR AVE. 4530 RICHARD ALLEN ST LAKE MONROE, FL 32747 US US LAKE MONROE, FL 32747 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: 04/17/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete EDGE, CARLTON Name: Name: 4501 GOLBERT ST. Address: Address: City-St-Zip: LAKE MONROE, FL 32747 City-St-Zip: Title: () Delete Title: () Change () Addition CUMMINGS, GLORIA Name: Name: Address: 1262 DUNBAR AVE. Address: City-St-Zip: LAKE MONROE, FL 32747 City-St-Zip: Title: DS () Delete Title: DS (X) Change () Addition DAVIS, PATRICE Name: OLIVER, DARIEN Name: 1051 DUNBAR AVE Address: Address: 4530 RICHARD ALLEN ST City-St-Zip: LAKE MONROE, FL 32747 City-St-Zip: LAKE MONROE, FL 32747 Title: DT () Delete Title: () Change () Addition Name: JACKSON, ARTHUR Name: Address: 4521 DUBOIS ST. Address: City-St-Zip: LAKE MONROE, FL 32747 City-St-Zip:

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: DARIEN OLIVER DS 04/17/2009