

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007864

FILED
Jan 17, 2007
Secretary of State

Entity Name: BURTON PLACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1410 LAKE TARPON AVE
TARPON SPRINGS, FL 34688

New Principal Place of Business:

1410 LAKE TARPON AVE
SUITE E
TARPON SPRINGS, FL 34689

Current Mailing Address:

1410 LAKE TARPON AVE
TARPON SPRINGS, FL 34688

New Mailing Address:

1410 LAKE TARPON AVE
SUITE E
TARPON SPRINGS, FL 34689

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRONSON, MICHAEL L
1410 LAKE TARPON AVE
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

BRONSON, MICHAEL L
1410 LAKE TARPON AVE
SUITE E
TARPON SPRINGS, FL 34689 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:

01/17/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRONSON, MICHAEL L
Address: 1410 LAKE TARPON AVE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: D () Delete
Name: GANIER, MARK
Address: 1410 LAKE TARPON AVE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: D () Delete
Name: LACY, MICHAEL
Address: 1410 LAKE TARPON AVE
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRONSON, MICHAEL L
Address: 1410 LAKE TARPON AVE, STE E
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D (X) Change () Addition
Name: GANIER, MARK
Address: 1410 LAKE TARPON AVE, STE E
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D (X) Change () Addition
Name: LACY, MICHAEL
Address: 1410 LAKE TARPON AVE, STE E
City-St-Zip: TARPON SPRINGS, FL 34689

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL L BRONSON

D

01/17/2007

Electronic Signature of Signing Officer or Director

Date