

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001081

FILED
Apr 27, 2008
Secretary of State

Entity Name: BASS LAKE ESTATE OF OKALOOSA COUNTY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5675 CHEROKEE NENE
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

5675 CHEROKEE NENE
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK A. VIOLETTE PA
42 BUSINESS CENTER DRIVE
STE. 311
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

BOTSFORD, DENNIS A
5675 CHEROKEE NENE
STE. 311
CRESTVIEW, FL 32536 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: DENNIS A BOTSFORD

04/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOTSFORD, HOWARD A
Address: 1042 VALLEY ROAD
City-St-Zip: CRESTVIEW, FL 32539

Title: VP () Delete
Name: BOTSFORD, DENNIS A
Address: 5675 CHEROKEE NENE
City-St-Zip: CRESTVIEW, FL 32536

Title: S () Delete
Name: BOTSFORD, DEBRA A
Address: 5675 CHEROKEE NENE
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DENNIS A BOTSFORD

VP

04/27/2008

Electronic Signature of Signing Officer or Director

Date