

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007594

FILED
Jan 06, 2009
Secretary of State

Entity Name: BDN INVESTMENTS CONDOMINIUM OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

320 S.R. 60 EAST
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

320 S.R. 60 EAST
LAKE WALES, FL 33853

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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

NUNEZ, BORIS D
320 SR 60 EAST
LAKE WALES, FL 33853 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: BORIS D NUNEZ

01/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NUNEZ, BORIS
Address: 320 S.R. 60 EAST
City-St-Zip: LAKE WALES, FL 33853

Title: S () Delete
Name: GARCIA, BELKIS
Address: 320 S.R. 60 EAST
City-St-Zip: LAKE WALES, FL 33853

Title: T (X) Delete
Name: HERNANDEZ, RAMON
Address: 320 S.R. 60 EAST
City-St-Zip: LAKE WALES, FL 33853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NUNEZ, BORIS D
Address: 320 S.R. 60 EAST
City-St-Zip: LAKE WALES, FL 33853

Title: S (X) Change () Addition
Name: GARCIA, BELKIS L
Address: 320 S.R. 60 EAST
City-St-Zip: LAKE WALES, FL 33853

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: BORIS D NUNEZ

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date