

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011644

FILED
Apr 20, 2009
Secretary of State

Entity Name: BARTRAM VILLAGE OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

700 PONTE VEDRA LAKES BLVD.
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

6972 LAKE GLORIA BLVD
ORLANDO, FL 328093200

Current Mailing Address:

700 PONTE VEDRA LAKES BLVD.
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

6972 LAKE GLORIA BLVD
ORLANDO, FL 328093200

FEI Number: 26-1529125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, DOUGLAS
1301 RIVERPLACE BLVD., SUITE 1500
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

LELAND MANAGEMENT
6972 LAKE GLORIA BLVD
ORLANDO, FL 328093200 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: REBECCA FURLOW

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DODSON, J. THOMAS
Address: 700 PONTE VEDRA LAKES BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: LANCASTER, ARTHUR
Address: 700 PONTE VEDRA LAKES BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: DODSON, JOHN
Address: 700 PONTE VEDRA LAKES BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JOHN DODSON

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date