

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09295

FILED  
Apr 26, 2009  
Secretary of State

**Entity Name:** COUNTRY HAVEN ON BULLFROG CREEK HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

8801 MARC DAVID LN.  
GIBSONTON, FL 335345131 US

**New Principal Place of Business:**

10928 COUNTRY HAVEN DR  
GIBSONTON, FL 335345131 US

**Current Mailing Address:**

P O BOX 2676  
RIVERVIEW, FL 335682676 US

**New Mailing Address:**

FEI Number: 59-2644005      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WILBURN, SANDRA  
8801 MARC DAVID LN.  
GIBSONTON, FL 335345131 US

**Name and Address of New Registered Agent:**

TREACY, ROBERT  
10928 COUNTRY HAVEN DR  
GIBSONTON, FL 335345131 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: ROBERT TREACY      04/26/2009  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: WILBURN, SANDRA  
Address: 8801 MARC DAVID LN.  
City-St-Zip: GIBSONTON, FL 335345131 US

Title: 3D ( ) Delete  
Name: PIERCE, ROBERT  
Address: 10918 COUNTRY HAVEN DR.  
City-St-Zip: GIBSONTON, FL 33434

Title: VPD ( ) Delete  
Name: TRACY, ROBERT  
Address: 10928 COUNTRY HAVEN DR  
City-St-Zip: GIBSONTON, FL 335345131

Title: TD ( ) Delete  
Name: ARDVENGO, CHRISTINE  
Address: 13046 WATER BOURNE DR  
City-St-Zip: GIBSONTON, FL 33534

Title: D (X) Delete  
Name: KARPPINEN, GREG  
Address: 10934 COUNTRY HAVEN DR  
City-St-Zip: GIBSONTON, FL 33534

Title: DA (X) Delete  
Name: KILL, LISA  
Address: 3801 FOURESS LANE  
City-St-Zip: GIBSONTON, FL 33534

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: TREACY, ROBERT  
Address: 10928 COUNTRY HAVEN DR  
City-St-Zip: GIBSONTON, FL 335345131 US

Title: VP (X) Change ( ) Addition  
Name: KARPPINEN, GREG  
Address: 10934 COUNTRY HAVEN DR  
City-St-Zip: GIBSONTON, FL 33534

Title: SEC (X) Change ( ) Addition  
Name: PIERCE, ROBERT  
Address: 10918 COUNTRY HAVEN DR  
City-St-Zip: GIBSONTON, FL 335345131

Title: TD (X) Change ( ) Addition  
Name: ARDUENGO, CHRISTINE  
Address: 13046 WATER BOURNE DR  
City-St-Zip: GIBSONTON, FL 33534

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: BOB TREACY      PD      04/26/2009  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date