2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10294

FILED Mar 12, 2010 Secretary of State

Entity Name: BEAR LAKES ESTATES NORTH PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2950 SARATOGA ROAD

WEST PALM BCH., FL 33409 US

Current Mailing Address: New Mailing Address:

PO BOX 220656

WEST PALM BCH., FL 334220656 US

FEI Number: 59-2739447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CATES, JOHN D. 2615 MOHAWK CIRCLE WEST PALM BCH., FL 33409 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

JASSENOFF, JEROME Name: Address: 2730 TECUMSEH DRIVE City-St-Zip: WEST PALM BEACH, FL 33409

Title: SD

Name: STARR, DONALD J Address: 2780 TECUMSEH DRIVE City-St-Zip: WEST PALM BEACH, FL 33409

Title: TD

CATES, JOHN D Name: 2615 MOHAWK CIRCLE Address: City-St-Zip: WEST PALM BEACH, FL 33409

I hereby 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 all other like empowered.

SIGNATURE: JOHN D CATES TD 03/12/2010