2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10601

FILED Feb 08, 2010 Secretary of State

Entity Name: BLUE PINE VILLAGE OWNERS' ASSOCIATION, INC.

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

124 MEADOWBROOK COURT NICEVILLE, FL 32578 US

Current Mailing Address: New Mailing Address:

P.O. BOX 5026 BWB NICEVILLE, FL 325782026

FEI Number: 59-2571310 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:

DEY, THOMAS 1532 MEADOWBROOK COURT NICEVILLE, FL 32578 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:

Title: PD

Name: DEY, THOMAS

Address: 1532 MEADOWBROOK COURT

City-St-Zip: NICEVILLE, FL 32578

Title: VP

Name: BRIDGE, MATT
Address: 104 RIDGE LANE
City-St-Zip: NICEVILLE, FL 32578

Title: DIR

Name: BRIDGES, SUSAN Address: 111 MIDLAND CRT City-St-Zip: NICEVILLE, FL 32578

Title: DIR

Name: HAASE, JAMES

Address: 104 MEADOWBROOK CT City-St-Zip: NICEVILLE, FL 32578

Title: DIR

Name: CARTER, LOUIS

Address: 122 MEADOWBROOK COURT City-St-Zip: NICEVILLE, FL 32578

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: LOUIS CARTER DIR 02/08/2010