

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17307

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: BURNING TREE NEIGHBORHOOD ASSOCIATION, INC.

## Current Principal Place of Business:

27180 BAY LA DING DR  
4  
34135, FL 34134 US

## Current Mailing Address:

27180 BAY LA DING DR  
4  
34135, FL 34134 US

## New Principal Place of Business:

27180 BAY LANDING DR  
4  
BONITA SPRIGNS, FL 34135 US

## New Mailing Address:

27180 BAY LANDING DR  
4  
BONITA SPRINGS, FL 34135 US

FEI Number: 59-2759736

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STERLING PROPERTY SRVS.  
27180 BAY LANDING DR 4  
BONITA SPRINGS, FL 34135 US

## Name and Address of New Registered Agent:

STERLING PROPERTY SRVS.  
27180 BAY LANDING DR  
4  
BONITA SPRINGS, FL 34135 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:

04/06/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VC ( ) Delete  
Name: MARKEY, CAROL  
Address: 27120 KINDLEWOOD LN  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: STD ( ) Delete  
Name: DORPAL, NEIL VANDEN  
Address: 27075 KINDLEWOOD LN  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D ( ) Delete  
Name: CRAVEN, JIM  
Address: 27046 KINDLEWOOD LN  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: PD ( ) Delete  
Name: WATHEN, NEIL  
Address: 27141 KINDLEWOOD LANE  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D ( ) Delete  
Name: SCHLADORN, DEAN  
Address: 27133 KINDLEWOOD LANE  
City-St-Zip: BONITA SPRINGS, FL 34134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: MARKEY, CAROL  
Address: 27120 KINDLEWOOD LN  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Change ( ) Addition  
Name: DORPAL, NEIL VANDEN  
Address: 27075 KINDLEWOOD LN  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DVT (X) Change ( ) Addition  
Name: CRAVEN, JIM  
Address: 27046 KINDLEWOOD LN  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Change ( ) Addition  
Name: WATHEN, NEIL  
Address: 27141 KINDLEWOOD LANE  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DS (X) Change ( ) Addition  
Name: SCHLADORN, DEAN  
Address: 27133 KINDLEWOOD LANE  
City-St-Zip: BONITA SPRINGS, FL 34134

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: CAROL MARKEY

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date