

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17307

FILED
Mar 16, 2011
Secretary of State

Entity Name: BURNING TREE NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

27180 BAY LANDING DR
SUITE 4
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

27180 BAY LANDING DR
SUITE 4
BONITA SPRINGS, FL 34135 US

New Mailing Address:

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 SERVICES
27180 BAY LANDING DR
SUITE 4
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

STERLING PROPERTY SERVICES LLC
27180 BAY LANDING DR
SUITE 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: JOHN O'GORMAN

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MARKEY, CAROL
Address: 27120 KINDLEWOOD LN
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP
Name: ADAMS, WESTY
Address: 27115 KINDLEWOOD LN
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DT
Name: CRAVEN, JIM
Address: 27046 KINDLEWOOD LN
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DS
Name: CRESSWELL, CANDY
Address: 27136 KIINDLEWOOD LN
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: KLANCNIK, AL
Address: 27128 KINDLEWOOD LN
City-St-Zip: BONITA SPRINGS, FL 34134

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: CAROL MARKEY

DP

03/16/2011

Electronic Signature of Signing Officer or Director

Date