2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17307

FILED Mar 19, 2012 Secretary of State

Entity Name: BURNING TREE NEIGHBORHOOD ASSOCIATION, INC.

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

27180 BAY LANDING DR

SUITE 4

BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

27180 BAY LANDING DR

SUITE 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: 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:

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: VF

 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:

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 03/19/2012