

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23345

FILED
Feb 23, 2009
Secretary of State

Entity Name: BKS OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O DOMINIC J. SCALERA, JR.
33 SUNTREE PLACE
MELBOURNE, FL 32940

New Principal Place of Business:

C/O DOMINIC J. SCALERA, JR.
33 SUNTREE PLACE, SUITE A
MELBOURNE, FL 32940

Current Mailing Address:

C/O DOMINIC J. SCALERA, JR.
33 SUNTREE PLACE
MELBOURNE, FL 32940

New Mailing Address:

C/O DOMINIC J. SCALERA, JR.
33 SUNTREE PLACE, SUITE A
MELBOURNE, FL 32940

FEI Number: 59-2929036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCALERA, DOMINIC J., JR.
33 SUNTREE PLACE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

SCALERA, DOMINIC J., JR.
33 SUNTREE PLACE, SUITE A
MELBOURNE, FL 32940 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:

02/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCALERA, DOMINIC J., JR.
Address: 1400 DIXON BLVD.
City-St-Zip: COCOA, FL

Title: D () Delete
Name: SCALERA, F. H
Address: 1739 ROCKLEDGE DRIVE
City-St-Zip: ROCKLEDGE, FL

Title: D () Delete
Name: SCHALERA, D. J
Address: 1739 ROCKLEDGE DRIVE
City-St-Zip: ROCKLEDGE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SCALERA, DOMINIC J., JR.
Address: 33 SUNTREE PLACE, SUITE A
City-St-Zip: MELBOURNE, FL 32940

Title: DS (X) Change () Addition
Name: SCALERA, FRANCES H
Address: 1739 ROCKLEDGE DRIVE
City-St-Zip: ROCKLEDGE, FL

Title: DT (X) Change () Addition
Name: SCALERA, JEFFREY C
Address: 33 SUNTREE PLACE, SUITE A
City-St-Zip: MELBOURNE, FL 32940

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: FRANCES H. SCALERA

DS

02/23/2009

Electronic Signature of Signing Officer or Director

Date