## **2008 NOT-FOR-PROFIT CORPORATION** ANNUAL REPORT

## Feb 25, 2008 08:00 AN **DOCUMENT # N23482 Secretary of State** 1. Entity Name BOOT HEEL PROPERTY OWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address 109 ARRON DRIVE **109 ARRON DRIVE** LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 CR2E037 (4/06) 01232008 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2094198 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUSSELL, GILLIE C DO NOT WRITE **109 ARRON DRIVE** LAKE PLAÇID, FL 33852 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstitting) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE PD NAME RUSSELL, GILLIE C STREET ADDRESS 109 ARRON DRIVE CITY-ST-ZIP LAKE PLACID, FL 33852 U00000838655 03/05/08-80037-024 61.25 CANNON, WILLIAM R STREET ADDRESS 109 ARRON DRIVE CITY-ST-ZIP LAKE PLACID, FL 33852 TITLE RUSSELL, MELISSA P NAME STREET ADDRESS 109 ARRON DRIVE DO NOT WRITE CITY-ST-ZIP LAKE PLACID, FL 33852 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

**FILED**