

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

1072

DOCUMENT # N25685		
1. Entity Name BULOW PLANTATION HOMEOWNERS ASSOCIATION, INC.		

FILED
09 FEB 18 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business 2 SILVERMOON DR FLAGLER BEACH, FL 32136 US	Mailing Address 2 SILVERMOON DR FLAGLER BEACH, FL 32136 US
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01262009 Chg-NP CR2E037 (11/08)

4. FEI Number NOT APPLICABLE	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
PRIETZ, GLORIA H 8 AUBUBON WAY BULOW PLANTATION FLAGLER BEACH, FL 32136		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL	Zip Code

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 reinstating) DATE _____

**Filing Fee is \$61.25
Due by May 1, 2009**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WISSE, BERT 14 WHITE FEATHER LANE FLAGLER BEACH, FL 32136 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BALLOU, RAY 248 OSPREY LANE FLAGLER BEACH FL 32136 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD GIAMBALVO, CAROL 31 AUDUBON P O BOX 2180 FLAGLER BEACH, FL 32136 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD BETTY PETTIBONE 202 OSPREY LANE FLAGLER BEACH FL 32136 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD KUHN, JUNE 7 WHITE FEATHER LANE FLAGLER BEACH, FL 32136 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERT WISSE 14 WHITE FEATHER LANE FLAGLER BEACH, FL 32136 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BALLOU, RAY 248 OSPREY LN FLAGLER BEACH, FL 32136 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP JUNE KUHN 7 WHITE FEATHER LANE FLAGLER BEACH FL 32136 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COHEN, JACK 241 OSPREY LANE FLAGLER BEACH, FL 32136 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAL MESNARD 15 WHITE FEATHER LANE FLAGLER BEACH, FL 32136 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOVORKA, DON 204 OSPREY LANE FLAGLER BEACH, FL 32136 ☒ Delete	600143851776 02/18/09--01004--008 **61.25	

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.

SIGNATURE: Gloria H. Prietz 2/8/09 439-2791
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

2/18/09

20F2

Bulow Plantation Homeowners Association 2009 Board of Directors and Officers

Board of Directors

			<u>Term of Office</u>
Ray Ballou	248 Osprey	986-0780	2 years
Jack Cohen	241 Osprey	439-0403	3 years
Carol Giambalvo	31 Audubon	439-7537	2 years
Al Jaffer	9 White Feather	439-2936	1 year
June Kuhns	7 White Feather	517-0040	1 year
Hal Mesnard	15 White Feather	439-2756	3 years
Betty Pettibone	202 Osprey	439-7456	3 years
Jeanne Widdis	27 White Feather	517-6759	2 year
Bert Wisse	14 White Feather	439-7578	2 years

Officers

President:	Ray Ballou, 248 Osprey	986-0780
Vice President:	June Kuhns' 7 White Feather	517-0040
Secretary:	Carol Giambalvo, 31 Audubon	439-7537
Treasurer:	Betty Pettibone, 202 Osprey	439-7456

Committee of Five (Statutory)

Ray Ballou	248 Osprey	986-0780
Carol Giambalvo	31 Audubon Way	439-7537
Noel Giambalvo, Co-Chair	31 Audubon Way	439-7537
June Kuhns	7 White Feather	517-0040
Betty Pettibone	202 Osprey	439-7456
Alternate:		
Bert Wisse, Co-Chair	14 White Feather	439-7578