2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32784

FILED Mar 13, 2009 Secretary of State

Entity Name: BLOOMINGDALE HILLS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:	New Principal Place of Business:
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14813 TURNER RD 1801 N. HIGHLAND AVE. TAMPA, FL 33624 US TAMPA, FL 33602 US

Current Mailing Address: New Mailing Address:

 14813 TURNER RD
 1801 N. HIGHLAND AVE.

 TAMPA, FL 33624
 US

 1801 N. HIGHLAND AVE.

 TAMPA, FL 33602
 US

FEI Number: 65-0179939 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:

HELBIG, DENISE APPLETON, ERIC N
14813 TURNER RD 1801 N. HIGHLAND AVE.
TAMPA, FL 33624 US TAMPA, FL 33602 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: ERIC N APPLETONE 03/13/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Delete Title: PD (X) Change () Addition Name: BAJNATH, JONAH Name: JAIN, NISHA

Address: 10912 BRUCEHAVEN DR Address: 10811 KENBROOK
City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: RIVERVIEW, FL 33578

Title: P () Delete Title: VPD (X) Change () Addition Name: MAJORS, KAREN Name: PURCEL, CRAIG

Address: 10926 BRUCCHAVEN DRIVE Address: 10932 BRUCCEHAVEN City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: RIVERVIEW, FL 33578

Title: T () Delete Title: TD (X) Change () Addition

 Name:
 ANGELONI, HOWIE
 Name:
 NYGAARD, STÂN

 Address:
 10935 BRUCEHAVEN DR.
 Address:
 10828 PEPPERSONG

 City-St-Zip:
 RIVERVIEW, FL 33569
 City-St-Zip:
 RIVERVIEW, FL 33578

Title: D () Delete Title: SD (X) Change () Addition

 Name:
 URBANIAK, MARK
 Name:
 FERNANDEZ, MELISSA

 Address:
 10914 PEPPERSONG DRIVE
 Address:
 10827 PEPPERSONG

 City-St-Zip:
 RIVERVIEW, FL 33569
 City-St-Zip:
 RIVERVIEW, FL 33578

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 BAKSH, RAFF

 Address:
 Address:
 10933 BRUCEHAVEN

 City-St-Zip:
 City-St-Zip:
 RIVERVIEW, FL 33578

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: NISHA JAIN PD 03/13/2009