

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32784

FILED  
Mar 17, 2011  
Secretary of State

**Entity Name:** BLOOMINGDALE HILLS HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

1801 N. HIGHLAND AVE.  
TAMPA, FL 33602 US

**New Principal Place of Business:**

4809 EHRLICH ROAD  
SUITE 104  
TAMPA, FL 33624 US

**Current Mailing Address:**

1801 N. HIGHLAND AVE.  
TAMPA, FL 33602 US

**New Mailing Address:**

4809 EHRLICH ROAD  
SUITE 104  
TAMPA, FL 33624 US

**FEI Number:** 65-0179939

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

APPLETON, ERIC N  
1801 N. HIGHLAND AVE.  
TAMPA, FL 33602 US

**Name and Address of New Registered Agent:**

TERRA MANAGEMENT SERVICES, INC.  
4809 EHRLICH ROAD  
SUITE 104  
TAMPA, FL 33624 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: DAVID M. FELICE

03/17/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: WALKUP, MARK  
Address: 4809 EHRLICH ROAD, SUITE 104  
City-St-Zip: TAMPA, FL 33624

Title: VPSD  
Name: STEPHENSON, BRIAN  
Address: 4809 EHRLICH ROAD, SUITE 104  
City-St-Zip: TAMPA, FL 33624

Title: TD  
Name: JOHNSON, DEBORAH  
Address: 4809 EHRLICH ROAD, SUITE 104  
City-St-Zip: TAMPA, FL 33624

Title: D  
Name: ALLEN, GLADYS  
Address: 4809 EHRLICH ROAD, SUITE 104  
City-St-Zip: TAMPA, FL 33624

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: DAVID M. FELICE

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date