## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33732

FILED Mar 08, 2009 Secretary of State

Entity Name: BOUNTY LANE HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 145 BOUNTY LANE PONCE INLET, FL 32127 **Current Mailing Address: New Mailing Address:** 145 BOUNTY LANE 145 BOUNTY LANE PONCE INLET, FL 32127 US PONCE INLET, FL 32127 FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LAMB, ROBERT E 145 BOUNTY LN PONCE INLET, FL 32127 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete LAMB. ROBERT E Name: Name: Address: 145 BOUNTY LN Address: City-St-Zip: PONCE INLET, FL 32127 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: SPICER, GERALD Name: Address: 147 BOUNTY LANE Address: City-St-Zip: PONCE INLET, FL City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition LAMB, TARA L Name: LAMB, TARA L Name: 145 BOUNTY LN Address: Address: 145 BOUNTY LN City-St-Zip: PONCE INLET, FL 32127 City-St-Zip: PONCE INLET, FL 32127 Title: SD ( ) Delete Title: () Change () Addition DERR, MARK Name: Name: 148 BOUNTY LANE Address: Address: City-St-Zip: PORT INLET, FL 32127 City-St-Zip:

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: ROBERT E. LAMB PD 03/08/2009