

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35220

FILED
Jan 07, 2011
Secretary of State

Entity Name: BURNING TREE ESTATES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

8607 BURNING TREE CIR.
SEMINOLE, FL 3777 US

New Principal Place of Business:

Current Mailing Address:

8614 BURNING TREE CIR
SEMINOLE, FL 33777 US

New Mailing Address:

FEI Number: 42-2668708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDER, THOMAS D
8607 BURNING TREE CIRCLE
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

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:

Title: MR
Name: ST. LOUIS, TODD
Address: 8606 BURNING TREE CIRCLE
City-St-Zip: SEMINOLE, FL 33777

Title: MR.
Name: ELDER, THOMAS D
Address: 8607 BURNING TREE CIR.
City-St-Zip: SEMINOLE, FL 33777

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: THOMAS D. ELDER

TREA

01/07/2011

Electronic Signature of Signing Officer or Director

Date