2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35732

FILED Jan 13, 2012 Secretary of State

Entity Name: BLACKBURN POINT WOODS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

%LIGHTHOUSE PROPERTY MGMT C/O LIGHTHOUSE PROPERTY MGMT

16 CHURCH ST 16 CHURCH ST

OSPREY, FL 34229 US OSPREY, FL 34229 US

Current Mailing Address: New Mailing Address:

C/O LIGHTHOUSE PROPERTY MGMT 16 CHURCH ST

OSPREY, FL 34229 US

FEI Number: 65-0227623 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:

FARRELL, ROBERT (BOB) 264 WOODS POINT RD OSPREY, FL 34229 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:

Title:

Name: FARREL, ROBERT Address: 264 WOODS PT. RD. City-St-Zip: OSPREY, FL 34229

Title: S

Name: KOZAK, INGRID

Address: 227 WOODS POINT ROAD City-St-Zip: OSPREY, FL 34229

Title: F

Name: BONE, BRAMWELL Address: 296 WOODS PT. RD. City-St-Zip: OSPREY, FL 34229

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: HOPE KORTE MGR 01/13/2012