

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40636

FILED
Apr 30, 2009
Secretary of State

Entity Name: BEAR GULLY POINTE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4040 GILDER ROSE PL
WINTER PARK, FL 32792 US

New Principal Place of Business:

4040 GILDER ROSE PLACE
WINTER PARK, FL 32792 US

Current Mailing Address:

C/O LIGHTHOUSE MANAGEMENT
PO BOX 0774
WINDERMERE, FL 347860774 US

New Mailing Address:

C/O LIGHTHOUSE MGMT. & CONSULTING
PO BOX 0774
WINDERMERE, FL 347860774 US

FEI Number: 59-3132133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAN & MALCHOW PA
646 EAST COLONIAL DR
ORLANDO, FL 32803 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: DS () Delete
Name: GOLDER, JEFF
Address: 2884 OLD CASTLE DR
City-St-Zip: WINTER PARK, FL 32792

Title: PD () Delete
Name: BOND, LARRY
Address: 4040 GILDER ROSE PL
City-St-Zip: WINTER PARK, FL 32792

Title: DV () Delete
Name: VON KAMECKE, LISA
Address: 2882 WILD GINGER CT
City-St-Zip: WINTER PARK, FL 32792

Title: TD () Delete
Name: ROTHROCK, ANGELA
Address: 4046 GILDER ROSE PL
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: REYNOLDS, CHARLES
Address: 4095 SCARLETT IRIS PL
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: GOLDER, JEFF
Address: 2884 OLD CASTLE DRIVE
City-St-Zip: WINTER PARK, FL 32792

Title: PD (X) Change () Addition
Name: BOND, LARRY
Address: 4040 GILDER ROSE PLACE
City-St-Zip: WINTER PARK, FL 32792

Title: DVP (X) Change () Addition
Name: VON KAMECKE, LISA
Address: 2882 WILD GINGER COURT
City-St-Zip: WINTER PARK, FL 32792

Title: TD (X) Change () Addition
Name: ROTHROCK, ANGELA
Address: 4046 GILDER ROSE PLACE
City-St-Zip: WINTER PARK, FL 32792

Title: D (X) Change () Addition
Name: GAUGHN, PETER
Address: 2881 OLD CASTLE DRIVE
City-St-Zip: WINTER PARK, FL 32792

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: LARRY BOND

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date