2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40636

FILED Mar 25, 2010 Secretary of State

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

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

4040 GILDER ROSE PLACE
WINTER PARK, FL 32792 US

4087 SCARLET IRIS PLACE
WINTER PARK, FL 32792 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

WEAN & MALCHOW PA 646 EAST COLONIAL DR ORLANDO, FL 32803 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: DS

Name: GOLDER, JEFF

Address: 2884 OLD CASTLE DRIVE City-St-Zip: WINTER PARK, FL 32792

Title: PD

 Name:
 BOND, LARRY

 Address:
 4087 SCARLET IRIS

 City-St-Zip:
 WINTER PARK, FL 32792

Title: DVP

 Name:
 VON KAMECKE, LISA

 Address:
 2882 WILD GINGER COURT

 City-St-Zip:
 WINTER PARK, FL 32792

Title: TD

Name: ROTHROCK, ANGELA
Address: 4046 GILDER ROSE PLACE
City-St-Zip: WINTER PARK, FL 32792

Title:

Name: GAUGHN, PETER
Address: 2881 OLD CASTLE DRIVE
City-St-Zip: WINTER PARK, FL 32792

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: LARRY BOND DP 03/25/2010