

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40667

FILED
Mar 25, 2008
Secretary of State

Entity Name: BLOOMFIELD HILLS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5678 BLOOMFIELD BOULEVARD
LAKELAND, FL 33810 US

New Principal Place of Business:

Current Mailing Address:

5678 BLOOMFIELD BOULEVARD
LAKELAND, FL 33810 US

New Mailing Address:

FEI Number: 59-3036710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIER, LEWIS
5362 BLOOMFIELD BOULEVARD
LAKELAND, FL 33810 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. () Delete
Name: COLLIER, LEWIS PRES.
Address: 5362 BLOOMFIELD BOULEVARD
City-St-Zip: LAKELAND, FL 33810 US

Title: MR. () Delete
Name: POLICASTRO, GREGORY E V.P.
Address: 2107 LONGLEAF CIRCLE
City-St-Zip: LAKELAND, FL 33810 US

Title: MRS. () Delete
Name: POLICASTRO, JUDITH L SECRTY
Address: 2107 LONGLEAF CIRCLE
City-St-Zip: LAKELAND, FL 33810 US

Title: MR. () Delete
Name: WILT, JIM TREAS.
Address: 5562 BLOOMFIELD BOULEVARD
City-St-Zip: LAKELAND, FL 33810 US

Title: MR. () Delete
Name: DIXON, THOMAS DIRECTO
Address: 5406 CHARLIN AVENUE
City-St-Zip: LAKELAND, FL 33810 US

Title: DR. () Delete
Name: LINKOUS, CLAY DIRECTO
Address: 5378 LONGLEAF COURT
City-St-Zip: LAKELAND, FL 33810 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JUDITH L. POLICASTRO, SECRETARY

MRS.

03/25/2008

Electronic Signature of Signing Officer or Director

Date