2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40667

FILED Apr 16, 2009 Secretary of State

Entity Name: BLOOMFIELD HILLS HOMEOWNERS ASSOCIATION, INC.

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

5678 BLOOMFIELD BOULEVARD LAKELAND, FL 33810 US

Current Mailing Address: New Mailing Address:

5678 BLOOMFIELD BOULEVARD LAKELAND, FL 33810 US

FEI Number: 59-3036710 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:

COLLIER, LEWIS
5362 BLOOMFIELD BOULEVARD
LAKELAND, FL 33810 US

MCDUFFIE, JAMES M PRES
5580 BLOOMFIELD BOULEVARD
LAKELAND, FL 33810 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: JAMES M MCDUFFIE 04/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:MR.() DeleteTitle:MR.(X) Change () AdditionName:COLLIER, LEWIS PRES.Name:MCDUFFIE, JAMES M PRES.Address:5362 BLOOMFIELD BOULEVARDAddress:5580 BLOOMFIELD BOULEVARDCity-St-Zip:LAKELAND, FL 33810 USCity-St-Zip:LAKELAND, FL 33810 US

Title: MR. () Delete Title: () Change () Addition

 Name:
 POLICASTRO, GREGORY E V.P.
 Name:

 Address:
 2107 LONGLEAF CIRCLE
 Address:

 City-St-Zip:
 LAKELAND, FL 33810 US
 City-St-Zip:

Title: MRS. () Delete Title: MRS. (X) Change () Addition Name: POLICASTRO, JUDITH L SECRTY Name: CHEATWOOD, PATRICIA E SECRTY

 Address:
 2107 LONGLÉAF CIRCLE
 Address:
 2160 MALACHÍTE DR

 City-St-Zip:
 LAKELAND, FL 33810 US
 City-St-Zip:
 LAKELAND, FL 33810 US

Title: MR. () Delete Title: () Change () Addition

 Name:
 WILT, JIM TREAS.
 Name:

 Address:
 5562 BLOOMFIELD BOULEVARD
 Address:

 City-St-Zip:
 LAKELAND, FL 33810 US
 City-St-Zip:

Title: MR. () Delete Title: () Change () Addition

 Name:
 DIXON, THOMAS DIRECTO
 Name:

 Address:
 5406 CHARLIN AVENUE
 Address:

 City-St-Zip:
 LAKELAND, FL 33810 US
 City-St-Zip:

Title: DR. () Delete Title: () Change () Addition

 Name:
 LINKOUS, CLAY DIRECTO
 Name:

 Address:
 5378 LONGLEAF COURT
 Address:

 City-St-Zip:
 LAKELAND, FL 33810 US
 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: PATRICIA E CHEATWOOD SEC 04/16/2009

Electronic Signature of Signing Officer or Director

Date