

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40667

FILED
Apr 09, 2011
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:

MISIAKOWSKI, MICHAEL C PRES
2257 LONGLEAF CIRCLE
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.
Name: MISIAKOWSKI, MICHAEL C PRES.
Address: 2257 LONGLEAF CIRCLE
City-St-Zip: LAKELAND, FL 33810 US

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

Title: MRS.
Name: GRIMES, PATRICIA A SECRTY
Address: 5355 BLOOMFIELD BLVD.
City-St-Zip: LAKELAND, FL 33810 US

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

Title: MR.
Name: MCDUFFIE, JAMES M DIRECTO
Address: 5580 BLOOMFIELD BOULEVARD
City-St-Zip: LAKELAND, FL 33810 US

Title: MR
Name: JOEL, ELMORE DIRECTO
Address: 5393 BLOOMFIELD BLVD
City-St-Zip: LAKELAND, FL 33810 US

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: PATRICIA A. GRIMES

SEC

04/09/2011

Electronic Signature of Signing Officer or Director

Date

N40667

10 April 2011

MEMORANDUM FOR: FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FROM: PATRICIA A. GRIMES, SECRETARY

BLOOMFIELD HILLS HOMEOWNERS ASSOCIATION, INC.

4/9/11

SUBJECT: Additional Members of Homeowners Association Board (Document: N40667)

1. Below are the additional names, addresses and positions of Bloomfield Hills Homeowners Association, Inc. Board of Directors that were not able to be included on the electronic-version Annual Report due to space constraints. Please include this document with Bloomfield Hills Homeowners Association, Inc. Online Filing Form.
2. Name, Address and Position:
 - a. Dr. Robert Nicoletti-Director
2113 Rainbower Dr.
Lakeland FL 33810
 - b. Meghan West-Director
5434 Bloomfield Blvd
Lakeland FL 33810
 - c. Director Position-Vacant
3. Thank you very much for your assistance. If you have any questions, please contact me at (863) 863-3230.

PATRICIA A. GRIMES,

Secretary, Bloomfield Hills Homeowners Association, Inc.