2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40667

FILED Mar 01, 2012 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:

MISIAKOWSKI, MICHAEL C PRES 2257 LONGLEAF CIRCLE 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:

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: GUSTAFSON, LOUISE R SECRTY
Address: 5485 BLOOMFIELD BLVD.
City-St-Zip: LAKELAND, FL 33810 US

Title: MR.

Name: POLICASTRO, JUDITH TREAS.
Address: 2107 LONGLEAF CIRCLE
City-St-Zip: LAKELAND, FL 33810 US

Title: MR

Name: CHINICH, DENNIS DIRECTO
Address: 2195 MALACHITE DR
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: LOUISE R. GUSTAFSON SECR 03/01/2012

7 March 2012

MEMORANDUM FOR: FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

FROM:

LOUISE GUSTAFSON, SECRETARY

BLOOMFIELD HILLS HOMEOWNERS ASSOCIATION, INC.

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. Ann Grimes, Director 5355 Bloomfield Blvd. Lakeland, FL 33810 US
 - b. Dr. Bob Nicoletti, Director 2113 Rainbower Dr Lakeland, FL 33810 US
 - c. Meghan West, Director 5434 Bloomfield Blvd. Lakeland, FL 33810 US
 - d. Larry Fields, Director 2138 Rainbower Ct. Lakeland, FI, 33810 US
- 3. Thank you very much for your assistance. If you have any questions, please contact me at (863) 853-3532.

LOUISE GUSTAFSON.

Secretary, Bloomfield Hills Homeowners Association, Inc.