

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000154

FILED
Apr 15, 2009
Secretary of State

Entity Name: BIARRITZ VILLAGE ASSOCIATION, INC.

Current Principal Place of Business:

4131 GUNN HIGHWAY
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

4131 GUNN HIGHWAY
TAMPA, FL 33618

New Mailing Address:

FEI Number: 59-3171749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANKEL, ROBERT
1022 MAIN STREET STE D
DUNEDIN, FL 34698 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: D () Delete
Name: MARTIN, DON
Address: 18816 PL ANTIBES
City-St-Zip: LUTZ, FL 33558

Title: DT () Delete
Name: GLASS, BOB
Address: 18814 PLACE ANTIBES
City-St-Zip: LUTZ, FL 33558

Title: DP () Delete
Name: MILES, PHYLLIS
Address: 18906 PLACE MARQUETTE
City-St-Zip: LUTZ, FL 33558

Title: DS () Delete
Name: LYNN, LYNN
Address: 18902 PLACE MARQUETTE
City-St-Zip: LUTZ, FL 33558

Title: D () Delete
Name: HARROLD, TRICIA
Address: 18930 AVENUE BIARRITZ
City-St-Zip: LUTZ, FL 33558

Title: D () Delete
Name: WEBSTER, DON
Address: 18815 PLACE ANTIBES
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAWRENCE, ERIC
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: DVP (X) Change () Addition
Name: SOLEHEIM, LORRAINE
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: DT (X) Change () Addition
Name: KNAPP, RON
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: DS (X) Change () Addition
Name: LYNN, LYNN
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: D (X) Change () Addition
Name: ROOK, MARIE
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: D (X) Change () Addition
Name: MILES, LEE
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

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: ERIC LAWRENCE

PD

04/15/2009

Electronic Signature of Signing Officer or Director

Date