

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002176

FILED
Jan 21, 2009
Secretary of State

Entity Name: THE BLACKHAWK PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

7730 KINGTWING CIRC.
FORT MYERS, FL 33912 US

New Principal Place of Business:

7621 KNIGHTWING CIRCLE
FORT MYERS, FL 33912 US

Current Mailing Address:

7730 KINGTWING CIRC.
FORT MYERS, FL 33912 US

New Mailing Address:

7621 KNIGHTWING CIRCLE
FORT MYERS, FL 33912 US

FEI Number: 65-0662381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, J T III
2210 VANDERBILT BEACH ROAD
SUITE 201
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

JONES, STEVE
7621 KNIGHTWING CIRCLE
FORT MYERS, FL 33912 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: STEVE JONES

01/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, STEVE
Address: 7621 KNIGHTWING CIRC
City-St-Zip: FORT MYERS, FL 33912

Title: V () Delete
Name: LEETE, MARK
Address: 7610 KNIGHTWING CIRC.
City-St-Zip: FORT MYERS, FL 33912

Title: T () Delete
Name: BACHELER, SCOTT
Address: 7730 KNIGHTWING CIRC.
City-St-Zip: FORT MYERS, FL 33912

Title: S () Delete
Name: SPRANLIN, BILL
Address: 15221 BLACKHAWK DR.
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: SMITH, JERRY
Address: 15141 BLACKHAWK DR
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, STEVE
Address: 7621 KNIGHTWING CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: V (X) Change () Addition
Name: LEETE, MARK
Address: 7610 KNIGHTWING CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: T (X) Change () Addition
Name: BACHELER, SCOTT
Address: 7730 KNIGHTWING CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: S (X) Change () Addition
Name: SPRANLIN, BILL
Address: 15221 BLACKHAWK DRIVE
City-St-Zip: FORT MYERS, FL 33912

Title: D (X) Change () Addition
Name: SMITH, JERRY
Address: 15141 BLACKHAWK DRIVE
City-St-Zip: FORT MYERS, FL 33912

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: STEVE JONES

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date