

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003446

FILED
Mar 02, 2005
Secretary of State

Entity Name: BURNT PINE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

215 GRAND BLVD.
DESTIN, FL 32550 US

New Principal Place of Business:

215 GRAND BLVD.
SUITE 200
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

215 GRAND BLVD.
DESTIN, FL 32550 US

New Mailing Address:

215 GRAND BLVD.
SUITE 200
MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3203703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORMLEY, TERRY P
215 GRAND BLVD.
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

GORMLEY, TERRY P
215 GRAND BLVD.
SUITE 200
MIRAMAR BEACH, FL 32550 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:

03/02/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STOWE, DAVID
Address: 3201 BAY ESTATES DRIVE
City-St-Zip: DESTIN, FL 32550

Title: DST () Delete
Name: RIEDEL, STEVE C
Address: 3271 BURNT PINE LANE
City-St-Zip: DESTIN, FL 32550

Title: D () Delete
Name: BAITY, JOHN
Address: 44 MAHER AVE.
City-St-Zip: GREENWICH, CT 06830

Title: D () Delete
Name: KING, ELTON
Address: 3111 MERION DR.
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: D () Delete
Name: OLINGER, DOUGLAS J
Address: 11801 SPINAL PASS
City-St-Zip: CINCINNATI, OH 45249

Title: D () Delete
Name: LAMARCHE, JUDITH
Address: 167 COVE AT SEVENTEEN
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STOWE, DAVID
Address: 3201 BAY ESTATES DR
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DST (X) Change () Addition
Name: RIEDEL, STEVE C
Address: 3271 BURNT PINE LN
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: D (X) Change () Addition
Name: BAITY, JOHN
Address: 44 MAHER AVE.
City-St-Zip: GREENWICH, CT 06830 US

Title: D (X) Change () Addition
Name: KING, ELTON
Address: 3111 MERION DR
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DV (X) Change () Addition
Name: OLINGER, DOUGLAS J
Address: 11801 SPINAL PASS
City-St-Zip: CINCINNATI, OH 45249 US

Title: D (X) Change () Addition
Name: LAMARCHE, JUDITH
Address: 167 COVE AT SEVENTEEN
City-St-Zip: MIRAMAR BEACH, FL 32550 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 C RIEDEL

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03/02/2005

Electronic Signature of Signing Officer or Director

Date