

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003446

FILED
Apr 29, 2006
Secretary of State

Entity Name: BURNT PINE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

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

04/29/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DST (X) Change () Addition
Name: LLOYD, KEN
Address: 3270 BURNT PINE LN
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: OLINGER, DOUGLAS J
Address: 5492 GRAND LEGACY DR
City-St-Zip: MAINEVILLE, OH 45039 US

Title: D (X) Change () Addition
Name: MCMANIS, ROBERT
Address: 3263 BURNT PINE COVE
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 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: KEN LLOYD

DST

04/29/2006

Electronic Signature of Signing Officer or Director

Date