

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003446

FILED
Apr 23, 2007
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

New Principal Place of Business:

Current Mailing Address:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

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:

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: STOWE, DAVID
Address: 3201 BAY ESTATES DR
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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

Title: DST () Delete
Name: LLOYD, KEN
Address: 3270 BURNT PINE LN
City-St-Zip: MIRAMAR BEACH, FL 32550 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: 5492 GRAND LEGACY DR
City-St-Zip: MAINEVILLE, OH 45039 US

Title: D () Delete
Name: MCMANIS, ROBERT
Address: 3263 BURNT PINE COVE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: CHRISTMAN, JUDY
Address: 1 BEACH CLUB DR #1201
City-St-Zip: MIRAMAR BEACH, FL 32550

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

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

Title: D (X) Change () Addition
Name: NEWITT, ANDY
Address: 3108 MERION DR
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DP (X) Change () Addition
Name: OLINGER, DOUGLAS J
Address: 2913 PINE VALLEY DR
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: D (X) Change () Addition
Name: PARKS, ERNIE
Address: 1117 SOMERSET BLVD
City-St-Zip: COLLEYVILLE, TX 76034 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: JUDY CHRISTMAN

SEC

04/23/2007

Electronic Signature of Signing Officer or Director

Date