2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003446

Entity Name: BURNT PINE HOMEOWNERS ASSOCIATION, INC.

FILED Apr 23, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

215 GRAND BLVD SUITE 200

MIRAMAR BEACH, FL 32550 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

GORMLEY, TERRY P 215 GRAND BLVD SUITE 200 MIRAMAR BEACH EL 3

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 DS
 (X) Change () Addition

 Name:
 STOWE, DAVID
 Name:
 CHRISTMAN, JUDY

 Address:
 3201 BAY ESTATES DR
 Address:
 1 BEACH CLUB DR #1201

 City-St-Zip:
 MIRAMAR BEACH, FL 32550 US
 City-St-Zip:
 MIRAMAR BEACH, FL 32550

Title: DP () Delete Title: D (X) Change () Addition Name: RIEDEL, STEVE C Name: RIEDEL, STEVE C

Address: 3271 BURNT PINE LN Address: 3271 BURNT PINE LN City-St-Zip: MIRAMAR BEACH, FL 32550 US City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DST () Delete Title: DVT (X) Change () Addition

 Name:
 LLOYD, KEN
 Name:
 LLOYD, KEN

 Address:
 3270 BURNT PINE LN
 Address:
 3270 BURNT PINE LN

City-St-Zip: MIRAMAR BEACH, FL 32550 US City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: D () Delete Title: D (X) Change () Addition Name: KING, ELTON Name: NEWITT, ANDY

Address: 3111 MERION DR Address: 3108 MERION DR

City-St-Zip: MIRAMAR BEACH, FL 32550 US City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DV () Delete Title: DP (X) Change () Addition Name: OLINGER, DOUGLAS J Name: OLINGER, DOUGLAS J Address: 5492 GRAND LEGACY DR Address: 2913 PINE VALLEY DR

City-St-Zip: MAINEVILLE, OH 45039 US City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: D () Delete Title: D (X) Change () Addition Name: MCMANIS, ROBERT Name: PARKS, ERNIE

 Name:
 MCMANIS, ROBERT
 Name:
 PARKS, ERNIE

 Address:
 3263 BURNT PINE COVE
 Address:
 1117 SOMERSET BLVD

 City-St-Zip:
 MIRAMAR BEACH, FL 32550 US
 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