

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003446

FILED  
Apr 22, 2008  
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: DS ( ) Delete  
Name: CHRISTMAN, JUDY  
Address: 1 BEACH CLUB DR #1201  
City-St-Zip: MIRAMAR BEACH, FL 32550

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

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

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

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

Title: D ( ) Delete  
Name: PARKS, ERNIE  
Address: 1117 SOMERSET BLVD  
City-St-Zip: COLLEYVILLE, TX 76034 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: YARBOR, JOHN  
Address: 3247 CLUB DR  
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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

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

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

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

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: JUDY CHRISTMAN

S

04/22/2008

Electronic Signature of Signing Officer or Director

Date