

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003021

FILED
Apr 29, 2006
Secretary of State

Entity Name: BURNT STORE COLONY COUNCIL OF HOMEOWNERS, INC.

Current Principal Place of Business:

15550 BURNT STORE RD
STE 33
PUNTA GORDA, FL US

New Principal Place of Business:

15550 BURNT STORE RD
STE 33
PUNTA GORDA, FL 33955 US

Current Mailing Address:

15550 BURNT STORE RD
STE 33
PUNTA GORDA, FL 33955 US

New Mailing Address:

FEI Number: 65-0471251 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRESEE, PHILIP W
15550 BURNT STORE RD
UNIT 4
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

YOUNG, PATRICIA A
15550 BURNT STORE RD
UNIT 19
PUNTA GORDA, FL 33955 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: PATRICIA A YOUNG

04/29/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: BECKER, CHERYL
Address: 15550 BURNT STORE RD # 196
City-St-Zip: PUNTA GORDA, FL 33955

Title: P () Delete
Name: YOUNG, PATRICIA
Address: 15550 BURNT STORE RD # 19
City-St-Zip: PUNTA GORDA, FL 33955

Title: T () Delete
Name: BRESEE, PHILIP W
Address: 15550 BURNT STORE RD #4
City-St-Zip: PUNTA GORDA, FL 33955

Title: D () Delete
Name: BROWN, GARY
Address: 15550 BURNT STORE RD UNIT 99
City-St-Zip: PUNTA GORDA, FL 33955

Title: D () Delete
Name: BROWN, LEILA
Address: 15550 BURNT STORE RD, # 99
City-St-Zip: PUNTA GORDA, FL 33955

Title: V (X) Delete
Name: STEVENSON, DICK
Address: 15550 BURNT STORE RD UNIT 185
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: GRAHAM, ELAINE
Address: 15550 BURNT STORE RD #103
City-St-Zip: PUNTA GORDA, FL 33955

Title: V (X) Change () Addition
Name: BROWN, GARY
Address: 15550 BURNT STORE RD UNIT 99
City-St-Zip: PUNTA GORDA, FL 33955

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

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

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: PATRICIA A YOUNG

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date