

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005530

FILED
Apr 22, 2011
Secretary of State

Entity Name: BEAR CREEK HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2995 STONY BROOK CT
TALLAHASSEE, FL 32309

New Principal Place of Business:

2917 FALLING WATERS WAY
TALLAHASSEE, FL 32309

Current Mailing Address:

2995 STONY BROOK CT
TALLAHASSEE, FL 32309

New Mailing Address:

2917 FALLING WATERS WAY
TALLAHASSEE, FL 32309

FEI Number: 59-3452228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRINGFIELD, WHIT
2995 STONY BROOK CT
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

MATHEWS, WENDY J
2917 FALLING WATERS WAY
TALLAHASSEE, FL 32309 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: WENDY J. CASTER

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TRUSZ, KATHLEEN
Address: 2901 FALLING WATERS WAY
City-St-Zip: TALLAHASSEE, FL 32309

Title: VP
Name: MARTIN, SUZI
Address: 2973 STONY BROOK CT
City-St-Zip: TALLAHASSEE, FL 32309

Title: TRES
Name: MATHEWS, WENDY J
Address: 2917 FALLING WATERS WAY
City-St-Zip: TALLAHASSEE, FL 32309

I hereby 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 all other like empowered.

SIGNATURE: WENDY J. MATHEWS

TRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date