2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000445

FILED Jun 06, 2007 Secretary of State

Entity Name: BLACK BEAR RANCH PROPERTY OWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 880 SW 20TH COURT DELRAY BEACH, FL 33445 **Current Mailing Address: New Mailing Address:** 880 SW 20TH COURT DELRAY BEACH, FL 33445 FEI Number: 65-0932658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COLE, TRISH 880 SE 20TH CT. DELRAY BEACH, FL 33445 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: STD () Change () Addition () Delete COLE, TRISH Name: Name: Address: 880 SW 20TH COURT Address: City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: Title: Title: () Delete () Change () Addition Name: ROWE, STAN Name: Address: 571 CHERRY ST. Address: City-St-Zip: DAYTONA BEACH, FL 32119 City-St-Zip: Title: () Delete Title: PD (X) Change () Addition ROBERTS, NORM Name: HOPPE, TED Name: 15324 KEY LIME BOULEVARD 860 BUCKLES ROAD Address: Address: City-St-Zip: LOXAHATCHEE, FL 33470 City-St-Zip: PIERSON, FL 32180

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: TRISH COLE VPD 06/06/2007