

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000445

FILED
Apr 27, 2008
Secretary of State

Entity Name: BLACK BEAR RANCH PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

880 SW 20TH COURT
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

880 SW 20TH COURT
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 65-0932658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, TRISH
880 SE 20TH CT.
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

COLE, TRISH
880 SW 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: _____

04/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: COLE, TRISH
Address: 880 SW 20TH COURT
City-St-Zip: DELRAY BEACH, FL 33445

Title: VPD () Delete
Name: ROWE, STAN
Address: 571 CHERRY ST.
City-St-Zip: DAYTONA BEACH, FL 32119

Title: PD () Delete
Name: HOPPE, TED
Address: 860 BUCKLES ROAD
City-St-Zip: PIERSON, FL 32180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: FURLUND, RON
Address: 1001 RAINBOW LAKE LANE
City-St-Zip: PIERSON, FL 32180

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: TRISH COLE

STD

04/27/2008

Electronic Signature of Signing Officer or Director

Date