

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000445

FILED
May 01, 2010
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:

1035 RAINBOW LAKE LANE
PIERSON, FL 32180

Current Mailing Address:

880 SW 20TH COURT
DELRAY BEACH, FL 33445

New Mailing Address:

PO BOX 134
BARBERVILLE, FL 32105

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:

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

Name and Address of New Registered Agent:

COLE, TRISH
1035 RAINBOW LAKE LANE
PIERSON, FL 32180 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

05/01/2010

Date

OFFICERS AND DIRECTORS:

Title: VPTD
Name: COLE, TRISH
Address: 1035 RAINBOW LAKE LANE
City-St-Zip: PIERSON, FL 32180

Title: SD
Name: BARTH, KATHY
Address: 1301 BLACK BEAR TRAIL
City-St-Zip: PIERSON, FL 32180

Title: PD
Name: ROWE, STAN
Address: 861 BUCKLES ROAD
City-St-Zip: PIERSON, FL 32180

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: TRISH COLE

VPT

05/01/2010

Electronic Signature of Signing Officer or Director

Date