2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000445

FILED May 01, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1035 RAINBOW LAKE LANE PIERSON, FL 32180 US

Current Mailing Address: New Mailing Address:

PO BOX 134

BARBERVILLE, FL 32105 US

FEI Number: 65-0932658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: DAWLEY, AMOS

Address: 1490 BLACK BEAR TRAIL City-St-Zip: PIERSON, FL 32180 US

Title: SD

Name: COLE, TRISH

Address: 1035 RAINBOW LAKE LANE City-St-Zip: PIERSON, FL 32180 US

Title: T/VP

 Name:
 ROWE, STAN

 Address:
 861 BUCKLES ROAD

 City-St-Zip:
 PIERSON, FL 32180 US

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 S 05/01/2012