

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 19, 2005
Secretary of State

DOCUMENT# N98000002886

Entity Name: BLOOMINGDALE - BL HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**776 W LUMSDEN RD
SUITE 107
BRANDON, FL 33511 US**New Principal Place of Business:**P.O. BOX 462
VALRICO, FL 33595 US**Current Mailing Address:**P.O. BOX 462
VALRICO, FL 33594 US**New Mailing Address:**P.O. BOX 462
VALRICO, FL 33595 US**FEI Number:** 59-3596345**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GARRETT-WARD, ANNE
2518 CENTENNIAL FALCON DR
VALRICO, FL 33594 US**Name and Address of New Registered Agent:**PELLEGRENE, TABITHA
2514 CENTENNIAL FALCON DRIVE
VALRICO, FL 33594 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: TABITHA PELLEGRENE

09/19/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARRETT-WARD, ANNE
Address: 2518 CENTENNIAL FALCON DR
City-St-Zip: VALRICO, FL

Title: BM () Delete
Name: COPE, RONALD
Address: 2521 CENTENNIAL FALCON DR
City-St-Zip: VALRICO, FL 33594 US

Title: BMD () Delete
Name: PARRISH, STEPHEN
Address: 2518 CENTENNIAL FALCON DR
City-St-Zip: VALRICO, FL 33594 US

Title: V () Delete
Name: GOODSON, DALE
Address: 2528 CENTENNIAL FALCON DR
City-St-Zip: VALRICO, FL 33594

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: PELLEGRENE, TABITHA MS.
Address: 2514 CENTENNIAL FALCON DRIVE
City-St-Zip: VALRICO, FL 33594 US

Title: VP,D (X) Change () Addition
Name: MCGARRITY, ROBERT MR.
Address: 2529 CENTENNIAL FALCON DRIVE
City-St-Zip: VALRICO, FL 33594 US

Title: T,D (X) Change () Addition
Name: HONICKMAN, NEAL MR.
Address: 2552 CENTENNIAL FALCON DRIVE
City-St-Zip: VALRICO, FL 33594 US

Title: S,D (X) Change () Addition
Name: HINSON, JESSICA MS.
Address: 2541 CENTENNIAL FALCON DRIVE
City-St-Zip: VALRICO, FL 33594 US

Title: BM () Change (X) Addition
Name: HALE, KELLY MS.
Address: 2515 CENTENNIAL FALCON DRIVE
City-St-Zip: VALRICO, FL 33594 US

Title: BM () Change (X) Addition
Name: LIPP, GREG MR.
Address: 2535 CENTENNIAL FALCON DRIVE
City-St-Zip: VALRICO, FL 33594 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TABITHA PELLEGRENE

MS.

09/19/2005

Electronic Signature of Signing Officer or Director

Date