2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N98000002886

To FILED

Jun 01, 2006

Secretary of State

Entity Name: BLOOMINGDALE - BL HOMEOWNERS' ASSOCIATION, INC.

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

P.O. BOX 462

VALRICO, FL 33595 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

PELLEGRENE, TABITHA HALE, TOMMY

2514 CENTENNIAL FALCON DRIVE 2515 CENTENNIAL FALCON DRIVE

VALRICO, FL 33594 US VALRICO, FL 33594 U

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: TOMMY HALE 06/01/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D () Delete Title: P,D (X) Change () Addition
Name: PELLEGRENE, TABITHA MS. Name: HALE, TOMMY MR.

Address: 2514 CENTENNIAL FALCON DRIVE Address: 2515 CENTENNIAL FALCON DRIVE

City-St-Zip: VALRICO, FL 33594 US City-St-Zip: VALRICO, FL 33594 US

 $\label{eq:title: VP,D (X) Change () Addition} \begin{picture}(100,0) \put(0,0){\line(1,0){100}} \put(0,0){\line(1,0){100}}$

Name: MCGARRITY, ROBERT MR. Name: WALLACE, RAY MR.

Address: 2529 CENTENNIAL FALCON DRIVE
City-St-Zip: VALRICO, FL 33594 US

Address: 2559 CENTENNIAL FALCON DRIVE
City-St-Zip: VALRICO, FL 33594 US

City-St-Zip: VALRICO, FL 33594 US

Title: T,D () Delete Title: T,D (X) Change () Addition Name: HONICKMAN, NEAL MR. Name: JEFF, WARD MR.

Address: 2552 CENTENNIAL FALCON DRIVE Address: 2518 CENTENNIAL FALCON DRIVE

City-St-Zip: VALRICO, FL 33594 US City-St-Zip: VALRICO, FL 33594 US

Title: S,D () Delete Title: () Change () Addition

 Name:
 HINSON, JESSICA MS.
 Name:

 Address:
 2541 CENTENNIAL FALCON DRIVE
 Address:

City-St-Zip: VALRICO, FL 33594 US City-St-Zip:

Title: BM () Delete Title: D (X) Change () Addition Name: HALE, KELLY MS. Name: MCGARRITY, ROBERT MR.

Address: 2515 CENTENNIAL FALCON DRIVE Address: 2529 CENTENNIAL FALCON DRIVE

City-St-Zip: VALRICO, FL 33594 US City-St-Zip: VALRICO, FL 33594 US

Title: BM () Delete Title: D (X) Change () Addition Name: LIPP, GREG MR. Name: LEJEUNE, THOMAS J MR.

Address: 2535 CENTENNIAL FALCON DRIVE
Address: 2548 CENTENNIAL FALCON DRIVE

City-St-Zip: VALRICO, FL 33594 US 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 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: TOMMY HALE P, D 06/01/2006