2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002886

FILED Jaņ 15, 2<u>00</u>8 Secretary of State

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

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

CENTENNIAL FALCON DRIVE VALRICO, FL 33595

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:

HALE, TOMMY 2515 CENTENNIAL FALCON DRIVE VALRICO, FL 33594

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete HALE, TOMMY MR. HALE, TOMMY MR. Name: Name: 2515 CENTENNIAL FALCON DRIVE Address: 2515 CENTENNIAL FALCON DRIVE Address:

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

Title: () Delete Title: (X) Change () Addition

WALLACE, RAY MR. Name: MOTL, RICH MR. Name: Address: 2559 CENTENNIAL FALCON DRIVE Address: 2527 CENTENNIAL FALCON DRIVE

City-St-Zip:

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

Title: () Delete Title: (X) Change () Addition JEFF, WARD MR. Name: ANN, WARD MS. Name:

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

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

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

Name: HINSON, JESSICA MS. Name: LEJEUNE, LAURA MS.

2541 CENTENNIAL FALCON DRIVE 2548 CENTENNIAL FALCON DRIVE Address: Address:

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

Title: () Delete Title: (X) Change () Addition

MCGARRITY, ROBERT MR. SCHAFF, DONALD MR. Name: Name: 2529 CENTENNIAL FALCON DRIVE 2556 CENTENNIAL FALCON DRIVE Address: Address:

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

Title: () Delete Title: (X) Change () Addition

PARRISH, VALERIE MRS. RUPERT, MARY MRS. Name: Name:

Address: 2519 CENTENNIAL FALCON DRIVE Address: 2512 CENTENNIAL FALCON DRIVE

VALRICO, FL 33594 US City-St-Zip: VALRICO, FL 33594 US 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: TOMMY HALE Т 01/15/2008