

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004218

FILED
Apr 29, 2011
Secretary of State

Entity Name: BURNT PINES SHOPPES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

24940 SOUTH TAMiami TRAIL
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

3358 WOODS EDGE CIR.
SUITE 102
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 04-3649863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOEDE, JOHN C P.A
9915 TAMiami TRAIL NORTH
SUITE 1
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

GOEDE, JOHN C P.A
8950 FONTANA DEL SOL WAY, STE. 100
NAPLES, FL 34109 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NIETHAMER, GARY
Address: 3358 WOODS EDGE CIRCLE SUITE 102
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: TD
Name: HELGREN, ROBERT D
Address: 3358 WOODS EDGE CIRCLE SUITE 102
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: SD
Name: FEENEY, OWEN
Address: 3358 WOODS EDGE CIRCLE SUITE 102
City-St-Zip: BONITA SPRINGS, FL 34134 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: OWEN FEENEY

SD

04/29/2011

Electronic Signature of Signing Officer or Director

Date