2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006292

FILED Jan 11, 2012 Secretary of State

Entity Name: BLACK BEAR RESERVE HOMEOWNERS ASSOCIATION, INC.

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

8390 CHAMPIONSGATE BLVD

SUITE 304

CHAMPIONSGATE, FL 33896 US

Current Mailing Address: New Mailing Address:

8390 CHAMPIONSGATE BLVD

SUITE 304

CHAMPIONSGATE, FL 33896 US

FEI Number: 59-3543217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

AEGIS COMMUNITY MANAGEMENT SOLUTIONS INC 8390 CHAMPIONSGATE BLVD SUITE 304 CHAMPIONSGATE, FL 33896 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: F

Name: SPICER, DEBORAH

Address: 8390 CHAMPIONS GATE BLVD #304 City-St-Zip: CHAMPIONS GATE, FL 33896 US

Title: VF

Name: DAUN, RICHARD

Address: 8390 CHAMPIONS GATE BLVD. #304 City-St-Zip: CHAMPIONS GATE, FL 33896 US

Title: VP2

Name: SHANNON, BRIAN

Address: 8390 CHAMPIONS GATE BLVD #304 City-St-Zip: CHAMPIONS GATE, FL 33896 US

Title: S

Name: SMITH, WAYNE

Address: 8390 CHAMPIONS GATE BLVD #304 City-St-Zip: CHAMPIONS GATE, FL 33896 US

Title:

Name: COX, GWEN

Address: 8390 CHAMPIONS GATE BLVD. #304 City-St-Zip: CHAMPIONS GATE, FL 33896 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: DEBORAH SPICER PRES 01/11/2012