2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N98000006325

Aug 31, 2011 Secretary of State

Entity Name: THE VILLAGE OF BLACK BEAR RESERVE HOMEOWNERS ASSOCIATION, INC.

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

8390 CHAMPIOMSGATE BLVD 8390 CHAMPIONSGATE BLVD STE 304 STE 304

CHAMPIONSGATE, FL 33896 CHAMPIONSGATE, FL 33896

Current Mailing Address: New Mailing Address:

P.O. BOX 783367

WINTER GARDEN, FL 34778

8390 CHAMPIONSGATE BLVD

STE 304

CHAMPIONSGATE, FL 33896

FEI Number: 59-3543215 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:

AEGIS COMMUNITY MANAGEMENT SOLUTIONS INC 8390 CHAMPIOMSGATE BLVD STE 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: PD

Name: PAASKE, GREG

Address: 8390 CHAMPIONSGATE BLVD STE 304 City-St-Zip: CHAMPIONSGATE, FL 33896 US

Title: VPD

Name: DEZEEUW, MIKE

Address: 8390 CHAMPIONSGATE BLVD STE 304 City-St-Zip: CHAMPIONSGATE, FL 33896 US

Title: SD

Name: BARON, PHILLIP

Address: 8390 CHAMPIONSGATE BLVD STE 304 City-St-Zip: CHAMPIONSGATE, FL 33896 US

Title: TD

Name: COX, GWEN

Address: 8390 CHAMPIONSGATE BLVD STE 304

City-St-Zip: CHAMPIONSGATE, FL 33896

Title:

Name: JACKSON, JOHN

Address: 8390 CHAMPIONSGATE BLVD STE 304

City-St-Zip: CHAMPIONSGATE, FL 33896

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: DAVID BURMAN MGR 08/31/2011