

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 21, 2008
Secretary of State**

DOCUMENT# N99000004884

Entity Name: BB HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O RYAN HITT
10131 DOWNEY LANE
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

C/O RYAN HITT
10131 DOWNEY LANE
TAMPA, FL 33626

New Mailing Address:

FEI Number: 76-0616215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELL, STEPHEN B
SHELL, FLEMING, DAVIS & MENGE
SEVILLE TOWER, 9TH FLOOR 226 S. PALAFOX ST
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

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: D () Delete
Name: HITT, RYAN
Address: 10131 DOWNEY LANE
City-St-Zip: TAMPA, FL 33626

Title: D () Delete
Name: SCHEERER, GARY
Address: C/O RYAN HITT, 10131 DOWNEY LANE
City-St-Zip: TAMPA, FL 33626

Title: D () Delete
Name: JENNINGS, JAY
Address: C/O RYAN HITT, 10131 DOWNEY LANE
City-St-Zip: TAMPA, FL 33626

Title: D () Delete
Name: FLAHERTY, DAVID
Address: C/O RYAN HITT, 10131 DOWNEY LANE
City-St-Zip: TAMPA, FL 33626

Title: D () Delete
Name: ELACQUA, JANICE
Address: C/O RYAN HITT, 10131 DOWNEY LANE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RYAN HITT

Electronic Signature of Signing Officer or Director

MR.

04/21/2008

Date