## 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N99000005923

Apr 13, 2006 Secretary of State

Entity Name: THE RETREAT AT BURNT STORE ISLES CONDOMINIUM ASSOCIATION, INC.

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

3907 SAN ROCCO DRIVE PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

1315 NARRANJA ST PUNTA GORDA, FL 33950

FEI Number: 59-3470857 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:

HENDRICK, ROBERT G HEADRICK, BETH 1315 NARRANJA ST 1315 NARRANJA ST

PUNTA GORDA, FL 33950 US PUNTA GORDA, FL 33950 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: BETH HEADRICK 04/13/2006

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: P ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 PERRY, DALE
 Name:

 Address:
 2004 TEANACK CIRCLE
 Address:

 City-St-Zip:
 WIXOM, MI 48393
 City-St-Zip:

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

 Name:
 LINDER, WILLIAM
 Name:
 KULP, CHARLES

 Address:
 7734 FAIRWOOD CIR
 Address:
 3907 SAN ROCCO DRIVE

 City-St-Zip:
 INDIANAPOLIS, IN 46256
 City-St-Zip:
 PUNTA GORDA, FL 33950

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

Name:HEADRICK, RÖBERT GName:HEADRICK, BETHAddress:1315 NARRANJA STAddress:1315 NARRANJA STCity-St-Zip:PUNTA GORDA, FL 33950City-St-Zip:PUNTA GORDA, FL 33950

I hereby certify that the information supplied with this filing does not qualify for the 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: BETH HEADRICK S/T 04/13/2006