

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005923

FILED
Apr 20, 2009
Secretary of State

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

Current Principal Place of Business:

3907 SAN ROCCO DRIVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

3907 SAN ROCCO DRIVE
UNIT 212 C/O B. HEADRICK
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 59-3470857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEADRICK, BETH
3907 SAN ROCCO DRIVE
UNIT 212
PUNTA GORDA, FL 33950 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: P () Delete
Name: PERRY, DALE
Address: 2004 TEANACK CIRCLE
City-St-Zip: WIXOM, MI 48393

Title: DIR () Delete
Name: LINDER, BILL
Address: 3907 SAN ROCCO DRIVE, UNIT 121
City-St-Zip: PUNTA GORDA, FL 33950

Title: ST () Delete
Name: HEADRICK, BETH
Address: 3907 SAN ROCCO DRIVE, UNIT 212
City-St-Zip: PUNTA GORDA, FL 33950

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:

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: BETH HEADRICK

ST

04/20/2009

Electronic Signature of Signing Officer or Director

Date