## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N99000005923

FILED Apr 25, 2012 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:

3907 SAN ROCCO DRIVE UNIT 212 C/O B. HEADRICK 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:

HEADRICK, BETH 3907 SAN ROCCO DRIVE UNIT 212 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:

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Γitle: I

Name: PERRY, DALE

Address: 2004 TEANACK CIRCLE City-St-Zip: WIXOM, MI 48393

Title: DIR

Name: LINDER, BILL

Address: 3907 SAN ROCCO DRIVE, UNIT 121

City-St-Zip: PUNTA GORDA, FL 33950

Title: ST

Name: HEADRICK, BETH

Address: 3907 SAN ROCCO DRIVE, UNIT 212

City-St-Zip: PUNTA GORDA, FL 33950

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: BETH HEADRICK ST 04/25/2012