2018 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N93000003446

Entity Name: BURNT PINE HOMEOWNERS ASSOCIATION, INC.

FILED
May 14, 2018
Secretary of State
CC0990635360

Current Principal Place of Business:

755 GRAND BLVD SUITE 105B-351

MIRAMAR BEACH, FL 32550

Current Mailing Address:

755 GRAND BLVD SUITE 105B-351

MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3203703 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.

PARADISE VILLAGE 348 MIRACLE STRIP PKWY SW SUITE 7

FORT WALTON BEACH, FL 32548 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: JAY ROBERTS 05/14/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

City-State-Zip:

City-State-Zip:

Title PD Title VPD

Name CLARKE, ROBERT Name DEEMS, GEORGE

Address 755 GRAND BLVD Address 755 GRAND BLVD SUITE 105B-351 SUITE 105B-351

MIRAMAR BEACH FL 32550 City-State-Zip: MIRAMAR BEACH FL 32550

Title SD Title TD

Name GANGER, JONI Name WALSH, MICHAEL ESQ.

Address 755 GRAND BLVD Address 755 GRAND BLVD

SUITE 105B-351 SUITE 105B-351

MIRAMAR BEACH FL 32550 City-State-Zip: MIRAMAR BEACH FL 32550

Title D Title D

Name STEWART, JO Name YOUNG, DAVID

Address 755 GRAND BLVD Address 755 GRAND BLVD SUITE 105B-351 SUITE 105B-351

City-State-Zip: MIRAMAR BEACH FL 32550 City-State-Zip: MIRAMAR BEACH FL 32550

Title D Title D

 Name
 BRITT, RODNEY
 Name
 RUSSELL, JOHN

 Address
 755 GRAND BLVD SUITE 105B-351
 Address SUITE 105B-351
 755 GRAND BLVD SUITE 105B-351

City-State-Zip: MIRAMAR BEACH FL 32550 City-State-Zip: MIRAMAR BEACH FL 32550

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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: ROBERT CLARKE PD 05/14/2018

Officer/Director Detail Continued:

Title D

Name VICE, CYNTHIA Address 755 GRAND BLV

755 GRAND BLVD SUITE 105B-351

City-State-Zip: MIRAMAR BEACH FL 32550