2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003446

Entity Name: BURNT PINE HOMEOWNERS ASSOCIATION, INC.

FILED Jan 28, 2022 Secretary of State 6474452986CC

Current Principal Place of Business:

VIRTUOUS MANAGEMENT GROUP 600 GRAND BLVD. SUITE 208 MIRAMAR BEACH, FL 32550

Current Mailing Address:

VIRTUOUS MANAGEMENT GROUP 600 GRAND BLVD. SUITE 208 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. BECKER & POLIAKOFF, P.A. 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 01/28/2022

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title SD

Name SWANEPOEL, STUART Name GANGER, JONI

3253 BURNT PINE COVE 3254 BURNT PINE COVE Address Address City-State-Zip: MIRAMAR BEACH FL 32550 City-State-Zip: MIRAMAR BEACH FL 32550

Title Title TD

YOUNG, DAVID Name VICE, CINDI Name

Address 3011 BAY VILLAS DRIVE 3222 CLUB DRIVE Address

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

Title PD Title

CHASE, SHERRY Name Name KAY, LOSSON Address 3159 CLUB DRIVE Address 3124 MERION DRIVE

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

Title Title D

Name ABRAHAM, RALPH Name MCEWEN, GERALD

2951 PINE VALLEY DRIVE Address 3274 BURNT PINE CIRCLE Address MIRAMAR BEACH FL 32550 City-State-Zip:

City-State-Zip: MIRAMAR BEACH FL 32550

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01/28/2022 SIGNATURE: KAY LOSSON **PRESIDENT**

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.

Officer/Director Detail Continued:

Title D Title D

Name DOVE, MASON Name PETERNELL, BEN

Address 3265 BURNT PINE COVE Address 3010 BAY VILLAS DRIVE

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