2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 08, 2013
Secretary of State
CC1797164225

DOCUMENT# N93000003446

Entity Name: BURNT PINE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550

Current Mailing Address:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3203703

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURKE BLUE HUTCHISON WALTERS & SMITH, P.A.
195 GRAND BLVD
SUITE 101
MIRAMAR BEACH, FL 32550 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

Officer/Director Detail :

Title	DVPT
Name	STOWE, MARILYN
Address	215 GRAND BLVD SUITE 200
City-State-Zip:	MIRAMAR BEACH FL 32550

Title	D
Name	STICKNEY, THOMAS
Address	215 GRAND BLVD SUITE 200
City-State-Zip:	MIRAMAR BEACH FL 32550

Title	D
Name	WARTON, TODD
Address	215 GRAND BLVD SUITE 200
City-State-Zip:	MIRAMAR BEACH FL 32550

Title	D
Name	CLARKE, ROBERT D
Address	215 GRAND BLVD SUITE 200
City-State-Zip:	MIRAMAR BEACH FL 32550

Title	DP
Name	STEWART, JO
Address	215 GRAND BLVD SUITE 200
City-State-Zip:	MIRAMAR BEACH FL 32550

Title	DS
Name	GANGER, JOANNE
Address	215 GRAND BLVD SUITE 200
City-State-Zip:	MIRAMAR BEACH FL 32550

Title	D
Name	RUSSELL, JOHN
Address	215 GRAND BLVD SUITE 200
City-State-Zip:	MIRAMAR BEACH FL 32550

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: JO STEWART PRESIDENT 02/08/2013

Electronic Signature of Signing Officer/Director Detail — Date