2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003446

Entity Name: BURNT PINE HOMEOWNERS ASSOCIATION, INC.

FILED Feb 07, 2024 Secretary of State 4060985798CC

Current Principal Place of Business:

VIRTUOUS MANAGEMENT GROUP 500 GRAND BLVD. SUITE K-220 MIRAMAR BEACH, FL 32550

Current Mailing Address:

VIRTUOUS MANAGEMENT GROUP 500 GRAND BLVD. SUITE K-220 MIRAMAR BEACH, FL 32550 US

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

Name and Address of Current Registered Agent:

BECKER
348 MIRACLE STRIP PKWY SW
SUITE 7
FORT WALTON BEACH, EL. 22548

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, ESQ. 02/07/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VP

Name DEAN, JIM Name GANGER, JONI

Address VIRTUOUS MANAGEMENT GROUP Address VIRTUOUS MANAGEMENT GROUP

500 GRAND BLVD. SUITE K-220 500 GRAND BLVD. SUITE K-220

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

Title DIRECTOR Title SECRETARY/TREASURER

Name PETERNELL, BEN Name MCEWEN, GERALD

Address VIRTUOUS MANAGEMENT GROUP Address VIRTUOUS MANAGEMENT GROUP

500 GRAND BLVD. SUITE K-220 500 GRAND BLVD. SUITE K-220

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

Title DIRECTOR Title DIRECTOR

Name KAY, LOSSON Name BLOSSMAN, GARY

Address VIRTUOUS MANAGEMENT GROUP Address VIRTUOUS MANAGEMENT GROUP

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

Title DIRECTOR Title DIRECTOR

Name DOVE, MASON Name CARTER, JOHN

Address VIRTUOUS MANAGEMENT GROUP Address VIRTUOUS MANAGEMENT GROUP

500 GRAND BLVD. SUITE K-220

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: JIM DEAN PRESIDENT 02/07/2024

500 GRAND BLVD. SUITE K-220

Officer/Director Detail Continued:

DIRECTOR Title DOYLE, PAM Name

VIRTUOUS MANAGEMENT GROUP 500 GRAND BLVD. SUITE K-220 Address

City-State-Zip: MIRAMAR BEACH FL 32550