2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2016
Secretary of State
CC7630538798

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.
221 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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	PRESIDENT	Title	DIRECTOR
Name	STEWART, JO	Name	GANGER, JOANNE
Address	215 GRAND BLVD SUITE 200	Address	215 GRAND BLVD SUITE 200
City-State-Zip:	MIRAMAR BEACH FL 32550	City-State-Zip:	MIRAMAR BEACH FL 32550
Title	TREASURER	Title	DIRECTOR
Name	RUSSELL, JOHN	Name	CLARKE, ROBERT
Address	215 GRAND BLVD SUITE 200	Address	215 GRAND BLVD SUITE 200
City-State-Zip:	MIRAMAR BEACH FL 32550	City-State-Zip:	MIRAMAR BEACH FL 32550
Title	VP	Title	DIRECTOR
Name	GLAZE, ROBERT	Name	HAYES, ART
Address	215 GRAND BLVD SUITE 200	Address	215 GRAND BLVD SUITE 200
City-State-Zip:	MIRAMAR BEACH FL 32550	City-State-Zip:	MIRAMAR BEACH FL 32550
Title	SECRETARY	Title	DIRECTOR
Name	CRANE, DONALD	Name	DEEMS, GEORGE
Address	215 GRAND BLVD SUITE 200	Address	215 GRAND BLVD SUITE 200
City-State-Zip:	MIRAMAR BEACH FL 32550	City-State-Zip:	MIRAMAR BEACH FL 32550

Continues on page 2

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 02/12/2016

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	YOUNG, J
Address	215 GRAND BLVD SUITE 200
City-State-Zip:	MIRAMAR BEACH FL 32550