2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005923

Entity Name: THE RETREAT AT BURNT STORE ISLES CONDOMINIUM

ASSOCIATION, INC.

Current Principal Place of Business:

3907 SAN ROCCO DRIVE PUNTA GORDA, FL 33950

Current Mailing Address:

3907 SAN ROCCO DRIVE UNIT 212 C/O B. HEADRICK PUNTA GORDA, FL 33950

FEI Number: 59-3470857 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEADRICK, BETH 3907 SAN ROCCO DRIVE UNIT 212 PUNTA GORDA, FL 33950 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

FILED Apr 01, 2013

Secretary of State

CC0594567066

Officer/Director Detail:

Title P Title DIR

Name PERRY, DALE Name LINDER, BILL

Address 2004 TEANACK CIRCLE Address 3907 SAN ROCCO DRIVE, UNIT 121

City-State-Zip: WIXOM MI 48393 City-State-Zip: PUNTA GORDA FL 33950

Title ST

Name HEADRICK, BETH

Address 3907 SAN ROCCO DRIVE, UNIT 212

City-State-Zip: PUNTA GORDA FL 33950

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: BETH HEADRICK

Electronic Signature of Signing Officer/Director Detail

SEC.-TREAS.

04/01/2013