2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000261

FILED Mar 30, 2007 Secretary of State

Entity Name: BRECKENRIDGE LANDOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2180 W SR 434 STE 5000 LONGWOOD, FL 327795044

Current Mailing Address: New Mailing Address:

2180 W SR 434 STE 5000 LONGWOOD, FL 327795044

FEI Number: 20-4301362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HART, JAMES W 2180 W SR 434 STE 5000 LONGWOOD, FL 327795044 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete SANDERS, KYLE A SANDERS, KYLE A Name: Name:

Address: 235 NORTH WESTMONTE DRIVE Address: 235 NORTH WESTMONTE DRIVE City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

(X) Change () Addition Title: () Delete Title:

KRAMER, KEVIN Name: Name: KRAMER, KEVIN

Address: 235 NORTH WESTMONTE DRIVE Address: 235 NORTH WESTMONTE DRIVE City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: () Delete Title: SD (X) Change () Addition

QUEEN, DAWN R QUEEN, DAWN R Name: Name:

235 NORTH WESTMONTE DRIVE 235 NORTH WESTMONTE DRIVE Address: Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KYLE A SANDERS PD 03/30/2007