2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10569

FILED Jan 15, 2008 Secretary of State

Entity Name: BEHRINGER AND HOWELL CONDOMINIUM ASSOCIATION, INC.

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

2611 SE 17TH STREET 2611 SE 17TH STREET

C/O FREDERICK R. BEHRINGER, JR. C/O FREDERICK R. BEHRINGER, JR.

OCALA, FL 32671 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

2611 SE 17TH STREET 2611 SE 17TH STREET

C/O FREDERICK R. BEHRINGER, JR. C/O FREDERICK R. BEHRINGER, JR.

OCALA, FL 32671 OCALA, FL 34471

FEI Number: 59-2017252 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:

BEHRINGER, FREDERICK R., JR.

2611 SE 17TH STREET

BEHRINGER, FREDERICK R., JR.

2611 SE 17TH STREET

OCALA, FL 32671 US OCALA, FL 34471 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: 01/15/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O () Delete Title: O (X) Change () Addition Name: BEHRINGER, FREDERICK, R. Name: BEHRINGER, FREDERICK, R.

 Address:
 2627 SE 16TH STREET
 Address:
 1830 S.E. 22ND PL

 City-St-Zip:
 OCALA, FL
 City-St-Zip:
 OCALA, FL 34471

Title: O () Delete Title: () Change () Addition

 Name:
 HUGHES, STEVE,
 Name:

 Address:
 1128 SE 14TH AVE.
 Address:

 City-St-Zip:
 OCALA, FL
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition Name: BEHRINGER, SUSAN, Name: BEHRINGER, SUSAN,

 Address:
 2627 SE 16TH ST.
 Address:
 1830 S.E. 22ND PL

 City-St-Zip:
 OCALA, FL
 City-St-Zip:
 OCALA, FL 34471

Title: D () Delete Title: () Change () Addition

 Name:
 HUGHES, PRISCILLA,
 Name:

 Address:
 1128 SE 14TH AVE.
 Address:

 City-St-Zip:
 OCALA, FL
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: FREDERICK BEHRINGER PRES 01/15/2008

Electronic Signature of Signing Officer or Director

Date