2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002473

FILED May 01, 2005 Secretary of State

Entity Name: BRISTOL HARBOUR PROPERTY OWNERS ASSOCIATION, INC.

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

MACOR REALITY, INC PO BOX 140502 GAINESVILLE, FL 32614

Current Mailing Address: New Mailing Address:

PO BOX 140502

GAINESVILLE, FL 32614 US

FEI Number: 59-3367063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

MACOR REALITY, INC. 10404 SW 24TH AVENUE GAINESVILLE, FL 32614 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:

L.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SCHULTHEIS, SUSAN
 Name:
 KEMP, PAM

 Address:
 PO BOX 1071
 Address:
 102224 SW 23 AVE

 City-St-Zip:
 MELROSE, FL 32666
 City-St-Zip:
 GAINESVILLE, FL 32607

Title: S/T () Delete Title: VD (X) Change () Addition

Name:ANDERSON, JONName:STREEPER, MIKEAddress:1224 NW 9 AVEAddress:523 GARRAD DR

City-St-Zip: GAINESVILLE, FL 32601 City-St-Zip: TEMPLE TERRACE, FL 33617

Title: VP () Delete Title: S/T (X) Change () Addition Name: BECKETT, BRETT Name: BECKETT, BRETT

 Address:
 PO BOX 109
 Address:
 PO BOX 109

 City-St-Zip:
 EARLETON, FL 32631
 City-St-Zip:
 EARLETON, FL 32631

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LISA BEUNING RA 05/01/2005