2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002473

FILED Mar 11, 2011 Secretary of State

Entity Name: BRISTOL HARBOUR PROPERTY OWNERS ASSOCIATION, INC.

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

21114 NE 101ST AVE. EARLETON, FL 32631

Current Mailing Address: New Mailing Address:

PO BOX 165

EARLETON, FL 32631 US

FEI Number: 59-3367063 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:

BECKETT, BRETT 21114 NE 101 AVE

EARLETON, FL 32631 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:

Title: PD

 Name:
 BECKETT, BRETT

 Address:
 P.O. BOX 109

 City-St-Zip:
 EARLETON, FL 32631

Title: VD

 Name:
 LING, DAVID

 Address:
 4632 NW 56TH DRIVE

 City-St-Zip:
 GAINESVILLE, FL 32606

Title: S/T

 Name:
 MCKEY, ROBERT

 Address:
 3809 SW 3RD AVENUE

 City-St-Zip:
 GAINESVILLE, FL 32607

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: BRETT BECKETT PD 03/11/2011