

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 15, 2012
Secretary of State

DOCUMENT# N94000002473

Entity Name: BRISTOL HARBOUR PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**21114 NE 101ST AVE.
EARLETON, FL 32631**New Principal Place of Business:****Current Mailing Address:**PO BOX 165
EARLETON, FL 32631 US**New Mailing Address:**5522-B NW 43 STREET
GAINESVILLE, FL 32653 US**FEI Number:** 59-3367063**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BECKETT, BRETT
21114 NE 101 AVE
EARLETON, FL 32631 US**Name and Address of New Registered Agent:**BOSSHARDT PROPERTY MANAGEMENT LLC
5522-B NW 43 STREET
GAINESVILLE, FL 32653 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: GARRY GRIFFIN

08/15/2012

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: BRAWLEY, JAY
Address: P.O. BOX 573
City-St-Zip: EARLETON, FL 32631

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: JAY BRAWLEY

S/T

08/15/2012

Electronic Signature of Signing Officer or Director_____
Date