

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719289

FILED
Jan 27, 2009
Secretary of State

Entity Name: THE BRISTOL HOUSE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

528 BARCELONA AVE.
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

528 BARCELONA AVE.
VENICE, FL 34285

New Mailing Address:

FEI Number: 59-1432047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ERKILLA, JACK D
200 PARK BLVD NO
#104
VENICE, FL 34285 US

Name and Address of New Registered Agent:

BELL, LINDA L
528 BARCELONA AVE. 114
VENICE, FL 34285 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: LINDA L. BELL

01/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BELL, LINDA L
Address: 528 BARCELONIA AVE 114
City-St-Zip: VENICE, FL 34285

Title: VD () Delete
Name: MAHOWEY, PAUL
Address: 200 PARK BLVD 210
City-St-Zip: VENICE, FL 34285

Title: S () Delete
Name: ZIMMER, DAVID
Address: 528 BARCELONIA AVE 218
City-St-Zip: VENICE, FL 34285

Title: D () Delete
Name: METCALF, STEVE
Address: 200 PARK BLVD #202
City-St-Zip: VENICE, FL 34285

Title: D (X) Delete
Name: WOZNIAK, DELLA
Address: 528 BARCELONA #B220
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: WOZNIAK, DELL
Address: 528 BARCELONA AVE. 220
City-St-Zip: VENICE, FL 34285

Title: S (X) Change () Addition
Name: SANTOS, RICK
Address: 200 PARK BLVD. 207
City-St-Zip: VENICE, FL 34285

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LINDA L. BELL

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date