

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2005
Secretary of State**

DOCUMENT# 738423

Entity Name: BRISTOL COURT CONDOMINIUM ASSOCIATION OF LAUDERDALE LAKES, INC.

Current Principal Place of Business:

2176 W OAKLAND PARK BLVD
FT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

C/O PRO PROPERTY MANAGEMENT
2176 W OAKLAND PARK BLVD
FT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 59-1755366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRO PROPERTY MANAGEMENT CORP
2176 W OAKLAND PARK BLVD
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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 () Delete
Name: BARTON, DANIEL W
Address: 2176 W OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 33311 US

Title: SD () Delete
Name: AMOS, CHESS
Address: 840 E OAKLAND PARK BLVD, STE 110
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VD () Delete
Name: ZAMIR, ELISHA
Address: 21370 SWEETWATER LN N
City-St-Zip: BOCA RATON, FL 33428

Title: TD () Delete
Name: VRANE, CHARLES
Address: 4780 NW 24TH CT C-202
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: BARTON, DANIEL W
Address: 2176 W OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 33311 US

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

Title: D (X) Change () Addition
Name: HAHIM, NEBIL
Address: 2176 W OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: PD (X) Change () Addition
Name: VRANE, CHARLES
Address: 4780 NW 24TH CT C-202
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: TD () Change (X) Addition
Name: RAFFINGTON, GARNER
Address: 3730 NW 28TH ST
City-St-Zip: FORT LAUDERDALE, FL 33311

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: DANIEL BARTON

Electronic Signature of Signing Officer or Director

VP

04/29/2005

Date