2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Oct 03, 2007 **DOCUMENT#760718** Secretary of State

Entity Name: BRETTON WOODS CONDOMINIUM ASSOCIATION, INC.

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

2420 N.E. 7TH STREET OCALA, FL 34470

Current Mailing Address: New Mailing Address:

1136 NORTHEAST 14TH STREET OCALA, FL 34470 US

FEI Number: 39-1417424 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:

HERREN, WESLEY 1136 NORTHEAST 14TH STREET OCALA, FL 34470

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition WILES, DUSTIN SIEBERT, RON Name: Name: 2420 NORTHEST 7TH STREET Address: 2433-03 NORTHEST 7TH STREET Address:

OCALA, FL 34470

City-St-Zip: OCALA, FL 34470 City-St-Zip:

Title: DT () Delete Title: () Change () Addition

Name: DYKSTRA, JAKE Name: Address: 2965 SE 38 ST Address: City-St-Zip: OCALA, FL 344808448 City-St-Zip:

Title: () Delete Title: () Change () Addition

VRIEBOCK, WALTER Name: Name: 2420 NE 7TH STREET Address: Address: City-St-Zip: OCALA, FL 34470 City-St-Zip:

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

SIEBERT, RON Name: Name: 2433-03 NE 7 ST Address: Address: City-St-Zip: OCALA, FL 34470 US City-St-Zip:

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

CUNNINGHAM, WILLIAM Name: Name: 2420 NORTHEAST 7TH STREET Address: Address: City-St-Zip: OCALA, FL 34470 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: RON SIEBERT DP 10/03/2007

Electronic Signature of Signing Officer or Director

Date