2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000003383

FILED Apr 08, 2007 Secretary of State

Entity Name: BRISTOL OAKS HOMEOWNERS' ASSOCIATION, INC.

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

6435 BRISTOL OAKS DR. 6526 BRISTOL OAKS DR. LAKELAND, FL 33811 LAKELAND, FL 33811

Current Mailing Address: New Mailing Address:

6435 BRISTOL OAKS DR. 6526 BRISTOL OAKS DR. LAKELAND, FL 33811 LAKELAND, FL 33811

FEI Number: 59-3649441 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:

DUNBAR, BRUCE W HAINES, EDWARD R
6435 BRISTOL OAKS DR. 6526 BRISTOL OAKS DR.
LAKELAND, FL 33811 US LAKELAND, FL 33811 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: EDWARD R HAINES 04/08/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:P () DeleteTitle:P (X) Change () AdditionName:DUNBAR, BRUCEName:BRADNER, ERICAddress:6435 BRISTOL OAKS DRAddress:6503 BRISTOL OAKS DR

Address: 6435 BRISTOL OARS DR Address: 6503 BRISTOL OARS DR
City-St-Zip: LAKELAND, FL 33811 City-St-Zip: LAKELAND, FL 33811

Address: 6503 BRISTOL OAKS DR Address: 6423 BRISTOL OAKS DR
City-St-Zip: LAKELAND, FL 33811 City-St-Zip: LAKELAND, FL 33811

Title: ST () Delete Title: T (X) Change () Addition Name: HAINES, EDWARD Name: HAINES, EDWARD

 Name:
 HAINES, EDWARD
 Name:
 HAINES, EDWARD

 Address:
 6526 BRISTOL OAKS DR
 Address:
 6526 BRISTOL OAKS DR

 City-St-Zip:
 LAKELAND, FL 33811
 City-St-Zip:
 LAKELAND, FL 33811

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

 Name:
 BUFFINGTON, MARC
 Name:
 WILLIAMS, JAMES

 Address:
 6427 BRISTOL OAKS DR
 Address:
 6459 BRISTOL OAKS DR

 City-St-Zip:
 LAKELAND, FL 33811
 City-St-Zip:
 LAKELAND, FL 33811

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

 Name:
 DEYOUNG, MIKE
 Name:

 Address:
 6423 BRISTOL OAKS DR
 Address:

 City-St-Zip:
 LAKELAND, FL 33811
 City-St-Zip:

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

 Name:
 EBY, DAVE
 Name:

 Address:
 6438 BRISTOL OAKS DR
 Address:

 City-St-Zip:
 LAKELAND, FL 33811
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWARD R HAINES T 04/08/2007