2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004850

FILED Jan 21, 2009 Secretary of State

Entity Name: BRACKENCHASE PLAZA CONDOMINIUM ASSOCIATION, INC.

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

3031 ELIZA RD SUITE 1

TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

3031 ELIZA RD SUITE 1 TALLAHASSEE, FL 32308

FEI Number: 59-3700013 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:

HANSELMAN, DAVID
3031 ELIZA RD
STE 1
TALLAHASSEE, FL 32308 US
HANSELMAN, DAVID
3031 ELIZA RD
SUITE 1
TALLAHASSEE, FL 32308 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: 01/21/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HANSELMAN, DAVID
 Name:

 Address:
 3031 ELIZA RD., SUITE 1
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32308
 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: DAVID W. HANSELMAN P 01/21/2009