

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 11, 2010
Secretary of State

DOCUMENT# N01000004542

Entity Name: BETTON BROOK HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**863 WILMON COURT
TALLAHASSEE, FL 32308**New Principal Place of Business:**857 WILMON COURT
TALLAHASSEE, FL 32308**Current Mailing Address:**863 WILMON COURT
TALLAHASSEE, FL 32308**New Mailing Address:**857 WILMON COURT
TALLAHASSEE, FL 32308**FEI Number:** 59-3725971**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RUBIN-STREIT, PHILIP
863 WILMON COURT
TALLAHASSEE, FL 32308 US**Name and Address of New Registered Agent:**BRYSON, LESLIE
857 WILMON COURT
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: LESLIE BRYSON

06/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRYSON, LESLIE
Address: 857 WILMON CT
City-St-Zip: TALLAHASSEE, FL 32308

Title: D
Name: FULGHUM, JIM
Address: 845 WILMON CT
City-St-Zip: TALLAHASSEE, FL 32308

Title: D
Name: SMITH, BARBARA
Address: 850 WILMON CT
City-St-Zip: TALLAHASSEE, FL 32308

Title: D
Name: DUBOY, ANGELA
Address: 844 WILMON COURT
City-St-Zip: TALLAHASSEE, FL 32308

I hereby 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 all other like empowered.

SIGNATURE: BARBARA SMITH

D

06/11/2010

Electronic Signature of Signing Officer or Director

Date