2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000006432

FILED Aug 18, 2010 Secretary of State

Entity Name: ARBORS AT BRANCH CREEK CONDOMINIUM ASSOCIATION, INC.

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

301 ARTHUR GODFREY RD., STE. 503 2001 SUMMIT PARK DRIVE MIAMI BEACH, FL 33140

SUITE 300

ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

301 ARTHUR GODFREY RD., STE. 503 2001 SUMMIT PARK DRIVE MIAMI BEACH, FL 33140 SUITE 300

ORLANDO, FL 32810

FEI Number: 20-5070836 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:

GREENSPOON MARDER, P.A. B&C CORPORATE SERVICES OF CENTRAL FLORIDA,

390 NORTH ORANGE AVENUE TRADE CENTRE S., STE. 700, 100 W. CYPRESS CREEK RD SUITE 1400

ORLANDO, FL 32801 US FT. LAUDERDALE, FL 33309 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: HOLLY COLLINS, VP OF REG. AGENT 08/18/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

STEPHENS, SAMUEL C III Name:

Address: 2001 SUMMIT PARK DRIVE, SUITE 300

City-St-Zip: ORLANDO, FL 32810

Title:

Name: BRUGGEN, KEES

Address: 2001 SUMMIT PARK DRIVE, SUITE 300

City-St-Zip: ORLANDO, FL 32810

Title: VΡ

WEST, GREG T Name:

2001 SUMMIT PARK DRIVE, SUITE 300 Address:

City-St-Zip: ORLANDO, FL 32810

Title: ST

Name: ROSS, KIMBERLY P

2001 SUMMIT PARK DRIVE, SUITE 300 Address:

City-St-Zip: ORLANDO, FL 32810

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: SAMUEL C. STEPHENS, III Ρ 08/18/2010