2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000001703

FILED Aug 08, 2014 Secretary of State

Entity Name: BRETTON RIDGE HOMEOWNERS ASSOCIATION, INC.

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

154 AVENUE H SE SUITE 1 290 CYPRESS GARDENS BLVD SE

WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

154 AVENUE H SE SUITE 1 PO BOX 510

WINTER HAVEN, FL 33880 DUNDEE, FL 33838

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARTER, JERRY L GARRISON PROPERTY SERVICES LLC 154 AVENUE H SE SUITE 1 28609 HIGHWAY 27 N

WINTER HAVEN, FL 33880 US DUNDEE, FL 33838 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: JOSEPH GARRISON 08/08/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: GOUGH, LAWRENCE

Address: 290 CYPRESS GARDENS BLVD SE City-St-Zip: WINTER HAVEN, FL 33880

Title: VP

Name: GOUGH, BARBARA

Address: 290 CYPRESS GARDENS BLVD SE City-St-Zip: WINTER HAVEN, FL 33880

Title: ST

Name: MURPHY, JOHN

Address: 290 CYPRESS GARDENS BLVD SE City-St-Zip: WINTER HAVEN, FL 33880

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: JOHN MURPHY ST 08/08/2014