2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005187

FILED Feb 10, 2012 Secretary of State

Entity Name: BRITTAINY BLUFF HOMEOWNERS ASSOCIATION, INC.

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

3734 SARAH BROOKE COURT
JACKSONVILLE, FL 32277

3761 SARAH BROOKE COURT
JACKSONVILLE, FL 32277

Current Mailing Address: New Mailing Address:

3734 SARAH BROOKE COURT
JACKSONVILLE, FL 32277

3761 SARAH BROOKE COURT
JACKSONVILLE, FL 32277

FEI Number: 32-0281814 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:

CUNNINGHAM, ROBERT
3734 SARAH BROOKE COURT
JACKSONVILLE, FL 32277 US

AMBER, ROY M
3761 SARAH BROOKE COURT
JACKSONVILLE, FL 32277 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: ROY M. AMBER 02/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: DOWMAN, H T

Address: 3721 SARAH BROOKE COURT City-St-Zip: JACKSONVILLE, FL 32277

Title: VP

Name: AMBER, ROY M

Address: 3761 SARAH BROOKE COURT City-St-Zip: JACKSONVILLE, FL 32277

Title: VP

Name: AMBER, MARY

Address: 3761 SARAH BROOKE COURT City-St-Zip: JACKSONVILLE, FL 32277

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: ROY M. AMBER VP 02/10/2012