2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08814

FILED Apr 13, 2010 Secretary of State

Entity Name: BRECKENRIDGE ASSOCIATION, INC.

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

C/O PEGASUS PROPERTY MGMT. 17595 S. TAMIAMI , #100 FORT MYERS, FL 33908 US

Current Mailing Address: New Mailing Address:

C/O PEGASUS PROPERTY MGMT. 17595 S. TAMIAMI , #100 FORT MYERS, FL 33908 US

FEI Number: 59-2278458 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:

ALLEN, STEVEN C/O PEGASUS PROPERTY MGMT. 17595 S. TAMIAMI , #100 FORT MYERS, FL 33908 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DVP

Name: ERRINGTON, GARTH

Address: 19880 BRECKENRIDGE DR 307

City-St-Zip: ESTERO, FL 33928

Title: DP

Name: DALTON, JACK
Address: 4120 LORENE 303
City-St-Zip: ESTERO, FL 33928

Title: TD

Name: BARINO, JULIO
Address: 4121 GUNNISON CT
City-St-Zip: ESTERO, FL 33928

Title: SD

 Name:
 BOBBY, JACKIE

 Address:
 20111 IAN CT #303

 City-St-Zip:
 ESTERO, FL 33928

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: S ALLEN A 04/13/2010