

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 03, 2012
Secretary of State

DOCUMENT# N08814

Entity Name: BRECKENRIDGE ASSOCIATION, INC.**Current Principal Place of Business:**C/O PEGASUS PROPERTY MGMT.
17595 S. TAMiami , #100
FORT MYERS, FL 33908 US**New Principal Place of Business:**%GULF BREEZE MANAGEMENT SERVICES, LLC
8910 TERRENE COURT, SUITE 200
BONITA SPRINGS, FL 34135 US**Current Mailing Address:**C/O PEGASUS PROPERTY MGMT.
17595 S. TAMiami , #100
FORT MYERS, FL 33908 US**New Mailing Address:**%GULF BREEZE MANAGEMENT SERVICES, LLC
8910 TERRENE COURT, SUITE 200
BONITA SPRINGS, FL 34135 US**FEI Number:** 59-2278458**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALLEN, STEVEN
C/O PEGASUS PROPERTY MGMT.
17595 S. TAMiami , #100
FORT MYERS, FL 33908 US**Name and Address of New Registered Agent:**WEIDNER, RALPH L
%GULF BREEZE MANAGEMENT SERVICES, LLC
8910 TERRENE COURT, SUITE 200
BONITA SPRINGS, FL 34135 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: RALPH L. WEIDNER

08/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ERRINGTON, GARTH
Address: 8910 TERRENE COURT, SUITE 200
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SD
Name: BARNES, CLARA SUE
Address: 8910 TERRENE COURT, SUITE 200
City-St-Zip: BONITA SPRINGS, FL 34135

Title: TD
Name: ALMEIDA, JOHN
Address: 8910 TERRENE COURT, SUITE 200
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VD
Name: OULETTE, JOE
Address: 8910 TERRENE COURT, SUITE 200
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D
Name: RUTLOWSKI, THOMAS
Address: 8910 TERRENE COURT, SUITE 200
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D
Name: PARKER, MARY ELLEN
Address: 8910 TERRENE COURT, SUITE 200
City-St-Zip: BONITA SPRINGS, FL 34135

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: GARTH ERRINGTON

PRES

08/03/2012

Electronic Signature of Signing Officer or Director

Date