

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007648

FILED
May 02, 2011
Secretary of State

Entity Name: BRANCH ESTATES PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

394 RIDGE RD.
MONTICELLO, FL 32344

New Principal Place of Business:

1057 E M PIG TRAIL
MONTICELLO, FL 32344

Current Mailing Address:

394 RIDGE RD.
MONTICELLO, FL 32344

New Mailing Address:

1057 E M PIG TRAIL
MONTICELLO, FL 32344

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, SHERRY
394 RIDGE RD.
MONTICELLO, FL 32344 US

Name and Address of New Registered Agent:

ALLEN, SHERRY
1057 E M PIG TRAIL
MONTICELLO, FL 32344 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:

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: ALLEN, SHERRY
Address: 1057 E M PIG TRAIL
City-St-Zip: MONTICELLO, FL 32344

Title: VSD
Name: ALLEN, HUIE R JR
Address: 626 TRISTON TRAIL
City-St-Zip: MONTICELLO, FL 32344

Title: D
Name: REGISTER, SHIRLEY D
Address: 655 N. OLIVER ST.
City-St-Zip: MONTICELLO, FL 32344

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: SHERRY D ALLEN

PTD

05/02/2011

Electronic Signature of Signing Officer or Director

Date