2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36124

FILED Jan 25, 2010 Secretary of State

Entity Name: BRIDLE RIDGE PROPERTY OWNERS' ASSOCIATION, INC.

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

7350 N W 83RD CT RD OCALA, FL 34482 US

Current Mailing Address: New Mailing Address:

P O BOX 770971 OCALA, FL 34477 US

FEI Number: 59-2821994 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:

LAWRENCE, JOHN 7350 NW 83ND CRT RD OCALA, FL 34482 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:

Title: BM

Name: BATTISTI, DAVID
Address: 6940 NW 83RD TERR
City-St-Zip: OCALA, FL 34482

Title: BM

Name: REILLY, MICHAEL

Address: 7555 NW 83RD COURT ROAD

City-St-Zip: OCALA, FL 34482

Title: BM

Name: PRIGER, LORI

Address: 7220 NW 83RD TERRACE

City-St-Zip: OCALA, FL 34482

Title: BMDP

 Name:
 LAWRENCE, JOHN

 Address:
 7350 N W 83RD CT RD

 City-St-Zip:
 OCALA, FL 34482

Title: BM

 Name:
 HARDIMAN, ROBERT

 Address:
 7385 NW 83RD COURT RD

 City-St-Zip:
 OCALA, FL 34482

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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: MICHAEL J REILLY BM 01/25/2010