2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38019

FILED Apr 21, 2009 Secretary of State

Entity Name: BRISTOL PARK HOMEOWNERS ASSOCIATION, INC.

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

2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 32779

FEI Number: 59-3033403 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:

HART, JAMES W JR. SENTRY MANAGEMENT INC 2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 32779 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 BOTSFORD, GLENN
 Name:
 CASEY, FRANK

 Address:
 9491 WICKHAM WAY
 Address:
 9429 WICKHAM WAY

 City-St-Zip:
 ORLANDO, FL 32836
 City-St-Zip:
 ORLANDO, FL 32836

Title: VPD () Delete Title: SD (X) Change () Addition Name: CORNU, AUDREY Name: CORNU, AUDREY

Address: 8709 ELLESMERE PL
City-St-Zip: ORLANDO, FL 32836
Address: 8709 ELLESMERE PL
City-St-Zip: ORLANDO, FL 32836
City-St-Zip: ORLANDO, FL 32836

Title: TSD () Delete Title: VPTD (X) Change () Addition

Name: PATEL, JAY Name: LANG, STEVE

Address: 9357 WICKHAM WAY Address: 8778 WITTENWOOD CV City-St-Zip: ORLANDO, FL 32836 City-St-Zip: ORLANDO, FL 32836

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK CASEY PD 04/21/2009