2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38019

FILED Mar 26, 2012 Secretary of State

Entity Name: BRISTOL PARK HOMEOWNERS ASSOCIATION, INC.

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

13350 WEST COLONIAL DR STE 330 13350 WEST COLONIAL DR STE 330 WINTER GARDEN, FL 34787 US

Current Mailing Address: New Mailing Address:

P O BOX 783367 WINTER GARDEN, FL 34778

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:

SOLOMON, SPENCER
C/O SOUTHWEST PROPERTY MANAGEMENT
13350 WEST COLONIAL DR
WINTER GARDEN, FL 34787 US
SOUTHWEST PROPERTY MANAGEMENT
13350 WEST COLONIAL DR
SUITE 330
WINTER GARDEN, FL 34787 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: SOUTHWEST PROPERTY MANAGEMENT 03/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: CASEY, FRANK Address: PO BOX 783367

City-St-Zip: WINTER GARDEN, FL 34778

Title: VPD

Name: KINCADE, DAVID Address: PO BOX 783367

City-St-Zip: WINTER GARDEN, FL 34778

Title: STD

Name: WILHELM, JIM Address: PO BOX 783367

City-St-Zip: WINTER GARDEN, FL 34778

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: SOUTHWEST PROPERTY MANAGEMENT

RΑ

03/26/2012