

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000007

FILED
Mar 12, 2009
Secretary of State

Entity Name: BRECKENRIDGE PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

2033 HIGH VISTA DR.
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6723
LAKELAND, FL 338076723 US

New Mailing Address:

FEI Number: 59-3190679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASSI, LISA S
2033 HIGH VISTA DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

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: BD () Delete
Name: GAUR, SUDHA
Address: 2009 HIGH VISTA DR
City-St-Zip: LAKELAND, FL 33813

Title: V () Delete
Name: MCCELDRY, BILL
Address: 2063 HIGH VISTA DR.
City-St-Zip: LAKELAND, FL 33813

Title: BD () Delete
Name: CAMPANO, FRANK
Address: 2069 HIGH VISTA DR.
City-St-Zip: LAKELAND, FL 33813

Title: ST () Delete
Name: LASSI, LISA
Address: 2033 HIGH VISTA DR
City-St-Zip: LAKELAND, FL 33813

Title: BD () Delete
Name: JORDAN, KEN
Address: 2015 HIGH VISTA DR
City-St-Zip: LAKELAND, FL 33813

Title: BD () Delete
Name: MANETTA, BARBARA
Address: 2027 HIGH VISTA DR
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: CHACHAD, YATIN
Address: 2022 HIGH VISTA DR
City-St-Zip: LAKELAND, FL 33813

Title: P (X) Change () Addition
Name: MCCELDRY, BILL
Address: 2063 HIGH VISTA DR.
City-St-Zip: LAKELAND, FL 33813

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: BD (X) Change () Addition
Name: ETTENSOHN, BOB
Address: 2039 HIGH VISTA DR
City-St-Zip: LAKELAND, FL 33813

Title: BD (X) Change () Addition
Name: DEAN, NILO
Address: 2010 HIGH VISTA DR
City-St-Zip: LAKELAND, FL 33813

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: LISA LASSI

ST

03/12/2009

Electronic Signature of Signing Officer or Director

Date