

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000007

FILED
Jan 20, 2012
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:

5121 S LAKELAND DR
SUITE 4
LAKELAND, FL 33813 US

Current Mailing Address:

P.O. BOX 6723
LAKELAND, FL 33807 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:

STANZ, DEANNA
5121 S LAKELAND DR
SUITE 4
LAKELAND, FL 33813 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: DEANNA STANZ

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CAMPANO, FRANK
Address: 2069 HIGH VISTA DR
City-St-Zip: LAKELAND, FL 33813

Title: DT
Name: ETTENSOHN, CAROL
Address: 2039 HIGH VISTA DR.
City-St-Zip: LAKELAND, FL 33813

Title: D
Name: CHACHAD, YATIN
Address: 2022 HIGH VISTA DR
City-St-Zip: LAKDLAND, FL 33813

Title: D
Name: ANTLEY, STEVE
Address: 2063 HIGH VISTA DR
City-St-Zip: LAKELAND, FL 33813

Title: DS
Name: LASSI, LISA
Address: 2033 HIGH VISTA DR
City-St-Zip: LAKELAND, FL 33813

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: LISA LASSI

DS

01/20/2012

Electronic Signature of Signing Officer or Director

Date