

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002473

FILED
Apr 06, 2008
Secretary of State

Entity Name: BRISTOL HARBOUR PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

21114 NE 101ST AVE.
EARLTON, FL 32631

New Principal Place of Business:

21114 NE 101ST AVE.
EARLETON, FL 32631

Current Mailing Address:

PO BOX 165
EARLTON, FL 32631 US

New Mailing Address:

PO BOX 165
EARLETON, FL 32631 US

FEI Number: 59-3367063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKETT, BRETT
21114 NE 101 AVE
EARLETON, FL 32631 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: PD () Delete
Name: KEMP, PAM
Address: 102224 SW 23 AVE
City-St-Zip: GAINESVILLE, FL 32607

Title: VD () Delete
Name: STREEPER, MIKE
Address: 523 GARRAD DR
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: S/T () Delete
Name: BECKETT, BRETT
Address: PO BOX 109
City-St-Zip: EARLETON, FL 32631

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BECKETT, BRETT
Address: P.O. BOX 109
City-St-Zip: EARLETON, FL 32631

Title: VD (X) Change () Addition
Name: BRAWLEY, JAY
Address: 481 HIGH TIDE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: S/T (X) Change () Addition
Name: MCKEY, ROBERT
Address: 3809 SW 3RD AVENUE
City-St-Zip: GAINESVILLE, FL 32607

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: BRETT BECKETT

PD

04/06/2008

Electronic Signature of Signing Officer or Director

Date