

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005954

FILED
Feb 04, 2009
Secretary of State

Entity Name: BRISTOL GREEN HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

409 E COLLEGE AVENUE
RUSKIN, FL 33570 US

New Principal Place of Business:

Current Mailing Address:

409 E COLLEGE AVENUE
RUSKIN, FL 33570 US

New Mailing Address:

FEI Number: 59-3374753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, DEE ANNE
409 E COLLEGE AVENUE
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

EICH, EMILIA K MRS.
409 E COLLEGE AVENUE
RUSKIN, FL 33570 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: MRS. EMILIA K. EICH

02/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: GARDNER, ERIC
Address: 2205 GOLF MANOR BLVD.
City-St-Zip: VALRICO, FL 33594

Title: V () Delete
Name: CRALL, DENNIS
Address: 4403 MERRICK RUN LANE
City-St-Zip: VALRICO, FL 33594

Title: DP () Delete
Name: BIGELOW, RICHARD
Address: 2111 GOLF MANOR BLVD
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARDNER, ERIC
Address: 2205 GOLF MANOR BLVD.
City-St-Zip: VALRICO, FL 33594

Title: V (X) Change () Addition
Name: GRASSMUCK, CHRISTOPHER
Address: 4408 MERRICK RUN LANE
City-St-Zip: VALRICO, FL 33594

Title: ST (X) Change () Addition
Name: MEGINNIS, ROBERT
Address: 4409 MERRICK RUN LANE
City-St-Zip: VALRICO, FL 33594

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: ERIC GARDNER

MR.

02/04/2009

Electronic Signature of Signing Officer or Director

Date