

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 16, 2011**  
**Secretary of State**

DOCUMENT# N96000003662

**Entity Name:** BRISTOL PARC AT GATEWAY HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**TROPICAL ISLES MANAGEMENT  
12734 KENWOOD LANE SU 49  
FORT MYERS, FL 33907**New Principal Place of Business:**COMPASS MANAGEMENT GROUP  
3701 TAMiami TRAIL N  
NAPLES, FL 34103**Current Mailing Address:**TROPICAL ISLES MANAGEMENT  
12734 KENWOOD LANE SU 49  
FORT MYERS, FL 33907 US**New Mailing Address:**COMPASS MANAGEMENT GROUP  
3701 TAMiami TRAIL N  
NAPLES, FL 34103**FEI Number:** 65-0700822**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**DORAGH, PETER  
6700 WINKLER ROAD, SUITE 4  
FT MYERS, FL 339190000 US**Name and Address of New Registered Agent:**COMPASS MANAGEMENT GROUP  
3701 TAMiami TRAIL N  
NAPLES, FL 34103 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: JEFF MITCHELL

09/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HILLESTAD, DEAN  
Address: 13204 HIGHLAND CHASE  
City-St-Zip: FORT MYERS, FL 33913

Title: T  
Name: WHITFIELD, MARC  
Address: 13224 HASTINGS LANE  
City-St-Zip: FORT MYERS, FL 33913

Title: VP  
Name: BENHAM, DON  
Address: 13208 HIGHLAND CHASE  
City-St-Zip: FORT MYERS, FL 33913

Title: S  
Name: KOWALSKI, STEVE  
Address: 13213 HIGHLAND CHASE  
City-St-Zip: FORT MYERS, FL 33913

Title: D  
Name: PETRUZZIELLO, STEVE  
Address: 13201 HAMPTON PARK  
City-St-Zip: FORT MYERS, FL 33913

Title: D  
Name: KRILL, MARTHA  
Address: 13200 BRISTOL PARK WAY  
City-St-Zip: FORT MYERS, FL 33913

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: FRANCINE MAMBUCA

VP

09/16/2011

Electronic Signature of Signing Officer or Director

Date