

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004446

FILED  
Apr 27, 2012  
Secretary of State

**Entity Name:** BRISTOL LAKES HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

20540 COUNTRY CLUB BLVD  
101  
BOCA RATON, FL 33434 US

**New Principal Place of Business:**

**Current Mailing Address:**

20540 COUNTRY CLUB BLVD  
101  
BOCA RATON, FL 33434 US

**New Mailing Address:**

4755 TECHNOLOGY WAY  
202  
BOCA RATON, FL 33431 US

**FEI Number:** 65-0820233

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PALOMBI, GARY  
20540 COUNTRY CLUB BLVD  
101  
BOCA RATON, FL 33434 US

**Name and Address of New Registered Agent:**

FIRST CHOICE PROPERTY MGMT  
4755 TECHNOLOGY WAY  
202  
BOCA RATON, FL 33431 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:** TARA MILLER

04/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** T  
**Name:** SIMMEN, RANDY  
**Address:** 8887 LIVINGSTON WAY  
**City-St-Zip:** BOYNTON BEACH, FL 33437

**Title:** P  
**Name:** KOCH, CHARLES  
**Address:** 7200 BRUNSWICK CIRCLE  
**City-St-Zip:** BOYNTON BEACH, FL 33437

**Title:** D  
**Name:** TINARI, EDWARD  
**Address:** 7309 BRUNSWICK CIR  
**City-St-Zip:** BOYNTON BEACH, FL 33437

**Title:** VP  
**Name:** DOCTOR, LEWIS  
**Address:** 7015 BRUNSWICK CIRCLE  
**City-St-Zip:** BOYNTON BEACH, FL 33437

**Title:** S  
**Name:** FLEMING, WILLIAM  
**Address:** 7039 BRUNSWICK CIRCLE  
**City-St-Zip:** DELRAY BEACH, FL 33437

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:** RANDY SIMMEN

T

04/27/2012

Electronic Signature of Signing Officer or Director

Date