2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006113

FILED Mar 18, 2009 Secretary of State

Entity Name: BRIDLE RUN HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 9460 SW 9TH TERR OCALA, FL 34476 **Current Mailing Address: New Mailing Address:** P.O. BOX 2610 BELLEVIEW, FL 34420 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: YAMAMOTO, MARYELLEN F YAMAMOTO, MARYELLEN F 9460SW 9TH TERR 9460 SW 9TH TERR OCALA, FL 34476 OCALA, FL 34476 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: 03/18/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete FISH, GUY SHELLEY, SUSAN Name: Name: Address: SW 9095 SW 9TH TERR Address: 9540 SW 9TH TER City-St-Zip: OCALA, FL 34476 City-St-Zip: OCALA, FL 34476 Title: () Delete Title: (X) Change () Addition Name: WAGNER, STEVEN Name: KOPCZYK, LADONNA Address: 9380 SW 9TH TERR Address: 8975 SW 9TH TER City-St-Zip: OCALA, FL 34476 City-St-Zip: OCALA, FL 34476 Title: () Delete Title: (X) Change () Addition TWARDOSKY, MITCH LANE, MARYLEE Name: Name: 9160 SW 9TH TERR Address: Address: 9520 SW 9TH TER City-St-Zip: OCALA, FL 34476 City-St-Zip: OCALA, FL 34476 () Delete Title: Title: () Change () Addition YAMAMOTO, MARYELLEN Name: Name: 9460 SW 9TH TERRACE Address: Address: City-St-Zip: OCALA, FL 34476 City-St-Zip: Title: () Delete Title: () Change (X) Addition GODIN, GARRETT P Name: Name: 9445 SW 9TH TER Address: Address: City-St-Zip: City-St-Zip: OCALA, FL 34476

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: GODIN GARRETT Ρ 03/18/2009