

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 10, 2012
Secretary of State

DOCUMENT# N98000005879

Entity Name: BRECKENRIDGE RESIDENTS ASSOCIATION, INC.**Current Principal Place of Business:**105 SW 140TH COURT
STE 5
JONESVILLE, FL 32669**New Principal Place of Business:**9158 SW 51ST ROAD
STE J-103
GAINESVILLE, FL 32608**Current Mailing Address:**105 SW 140TH COURT
STE 5
JONESVILLE, FL 32669**New Mailing Address:**P.O. BOX 14121
GAINESVILLE, FL 32604**FEI Number:** 59-3613402**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORNERSTONE PROPERTY SOLUTIONS OF N.C. FL
105 SW 140TH COURT
STE 5
JONESVILLE, FL 32669 US**Name and Address of New Registered Agent:**PREMIER MANAGEMENT ASSOCIATES, INC.
9158 SW 51ST ROAD
SUITE J-103
GAINESVILLE, FL 32608 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: JOSE E.

05/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WYCKOFF, JOHN
Address: 9158 SW 51ST ROAD, SUITE J-103
City-St-Zip: GAINESVILLE, FL 32608

Title: T
Name: PARRAMORE, JIM
Address: 9158 SW 51ST ROAD, SUITE J-103
City-St-Zip: GAINESVILLE, FL 32608

Title: S
Name: LUKASIK, JERZY
Address: 9158 SW 51ST ROAD, SUITE J-103
City-St-Zip: GAINESVILLE, FL 32608

Title: D
Name: BOONE, SAM
Address: 9158 SW 51ST ROAD, SUITE J-103
City-St-Zip: GAINESVILLE, FL 32608

Title: D
Name: COUCH, LEON
Address: 9158 SW 51ST ROAD, SUITE J-103
City-St-Zip: GAINESVILLE, FL 32608

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: JOHN WYCKOFF

P

05/10/2012

Electronic Signature of Signing Officer or Director

Date