

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737596

FILED
Apr 06, 2009
Secretary of State

Entity Name: BRANDYWINE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

PO BOX 1298
DELAND, FL 32721

New Principal Place of Business:

941 KINGS MOUNTAIN RD.
DELAND, FL 32721

Current Mailing Address:

PO BOX 1298
DELAND, FL 32721

New Mailing Address:

FEI Number: 59-1989295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORENSEN, CHRIS
1045 VALLEY FORGE RD
DELAND, FL 32720 US

Name and Address of New Registered Agent:

MYERS, LORIN B MR.
941 KINGS MOUNTAIN RD.
DELAND, FL 32720 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: LORIN B. MYERS

04/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: JONAS, KEN
Address: 2800 TRENTON PLACE
City-St-Zip: DELAND, FL 32720

Title: DS () Delete
Name: SCHRADER, JEANETTE
Address: 1105 YORKTOWN PLACE
City-St-Zip: DELAND, FL 32720

Title: D () Delete
Name: BINOL, JANIS
Address: 2730 SARATOGA RD
City-St-Zip: DELAND, FL 32720

Title: TD () Delete
Name: MYERS, LORIN
Address: 941 KINGS MOUNTAIN RD
City-St-Zip: DELAND, FL 32720

Title: PD () Delete
Name: SORENSEN, CHRIS
Address: 1045 VALLEY FORGE RD.
City-St-Zip: DELAND, FL 32720

Title: D () Delete
Name: COLLINS, JAN
Address: 2846 SHENANDOAH RD.
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JONAS, KEN MR.
Address: 2800 TRENTON PLACE
City-St-Zip: DELAND, FL 32720

Title: DS (X) Change () Addition
Name: SCHRADER, JEANETTE MRS.
Address: 1105 YORKTOWN PLACE
City-St-Zip: DELAND, FL 32720

Title: D (X) Change () Addition
Name: GINDL, JANICE MRS.
Address: 2730 SARATOGA RD
City-St-Zip: DELAND, FL 32720

Title: TD (X) Change () Addition
Name: MYERS, LORIN MR.
Address: 941 KINGS MOUNTAIN RD
City-St-Zip: DELAND, FL 32720

Title: D (X) Change () Addition
Name: MORSE, VALERIE MRS.
Address: 800 FREEMAN'S FARM RD.
City-St-Zip: DELAND, FL 32720

Title: D (X) Change () Addition
Name: FEENEY, JOSEPH MR.
Address: 2731 CHARLESTON PLACE
City-St-Zip: DELAND, FL 32720

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: LORIN B. MYERS

TD

04/06/2009

Electronic Signature of Signing Officer or Director

Date