2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED

Apr 19, 2004 8:00 am Secretary of State

04-19-2004 90326 013 ****61.25 **DOCUMENT #751939 BRENTWOOD MANORS PHASE I HOMEOWNERS** ASSOCIATION, INC. Principal Place of Business Mailing Address 24046238 PO BOX 130104 PO BOX 130104 SUNRISE, FL 33313 SUNRISE, FL 33313 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022004 Chg-NP CR2E037 (10/03) 4. FEI Number 59-2438928 Applied For City & State City & State Not Applicable Country Ζip Country \$8.75 Additional Zip 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAKALAR, BROUGH & CHADROW PA 150 S PINE ISLAND RD SUITE 540 Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and tale if applicable. 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Due by May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. PRESIDENT. Delete Change ☐ Addition TITLE TITLE DORSEY, JOSEPH RITCHIE, JEREMIAH 2651 N.W. 62nd. TERRACE, NAME NAME **6200 NW 26TH COURT** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33313 CITY-ST-ZIP SUNRISE, FL 33313 BOARD MEMBER (ELECTED) Addition TITLE ☐ Delete TITLE ☐ Change CHEN, WINSTON JACKSON, ROOSEVELT JA NAME NAME 6240 N.W. 261. COURT, 2690 NW 62ND TERR STREET ADORESS STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33313 CITY-ST-ZIP SUNFUSE, FL 33313 BOARD MEMBER (ELECTED) TITLE ☐ Delete TITLE Change Addition STEADMAN, CARLEEN ... IRIGOYEN, CARLOS --NAME NAME 2671, N.W. 62nd. TERRACE, STREET ADDRESS 2611 NW 26TH TERR STREET ADDRÉSS CITY-ST-ZIP SUNRISE, FL 33313 CITY-ST-ZIP SUNRISE, FL 33313 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all piter like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #