

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2009
Secretary of State

DOCUMENT# N00817

Entity Name: BRANDYWINE CONDOMINIUMS OF PASCO COUNTY MASTER ASSOCIATION, INC.

Current Principal Place of Business:

COASTAL MGT.
6710 EMBASSY BLVD. ST. 204
PORT RICHEY, FL 34668 US

New Principal Place of Business:

COASTAL MGT.
6710 EMBASSY BLVD. ST. 206
PORT RICHEY, FL 34668 US

Current Mailing Address:

PO BOX 1407
PORT RICHEY, FL 34673 US

New Mailing Address:

FEI Number: 59-2384355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYSZKOWIAK, MARY ANN
6710 EMBASSY BLVD SUITE 204
PORT RICHEY, FL 346689 US

Name and Address of New Registered Agent:

MYSZKOWIAK, MARY ANN
6710 EMBASSY BLVD SUITE 206
PORT RICHEY, FL 346689 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:

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: LUTH, CAROLE
Address: 7033 PAUL TEVERE TRACE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: PD () Delete
Name: SCHLOTTER, FRANK
Address: PO BOX 3256
City-St-Zip: HOLIDAY, FL 346920256

Title: D () Delete
Name: TRAFICANTE, DONNA
Address: 7104-1 KIRSCH CT
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: VDP () Delete
Name: GOSE, BARBARA
Address: 7151 TRENTON PL
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: TD () Delete
Name: CROCKETT, MARIE
Address: 7035 CAGNAC # 3
City-St-Zip: NEW PORT RICHEY, FL 34653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: LUTH, CAROLE
Address: 6710 EMBASSY BLVD. ST. 206
City-St-Zip: PORT RICHEY, FL 34668

Title: PD (X) Change () Addition
Name: SCHLOTTER, FRANK
Address: 6710 EMBASSY BLVD. ST. 206
City-St-Zip: PORT RICHEY, FL 34668

Title: D (X) Change () Addition
Name: TRAFICANTE, DONNA
Address: 6710 EMBASSY BLVD. ST. 206
City-St-Zip: PORT RICHEY, FL 34668

Title: VPD (X) Change () Addition
Name: GOSE, BARBARA
Address: 6710 EMBASSY BLVD. ST. 206
City-St-Zip: PORT RICHEY, FL 34668

Title: TD (X) Change () Addition
Name: CROCKETT, MARIE
Address: 6710 EMBASSY BLVD. ST. 206
City-St-Zip: PORT RICHEY, FL 34668

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: MARYANN MYSZKOWIAK

AGEN

04/14/2009

Electronic Signature of Signing Officer or Director

Date