2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 06, 2004 8:00 am **Secretary of State** DOCUMENT # N01000002804 05-06-2004 90185 044 ****61.25 BROOKSIDE HILLS HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 1228 WAKEFIELD LANE P 0 BOX 951 24072357 GONZALEZ, FL 32560 US PENSACOLA, FL 32514 2. Principal Place of Business 3. Mailing Address 1791 LORAIN CIRCLE Suite, Apt. #, etc. Suite, Apt. #, etc. 03032004 Chg-NP CR2E037 (10/03) City & State City & State Applied For FEI Number 59-3743553 CANTONMENT Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 32533 US A Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MOORHEAD, STEPHEN R Street Address (P.O. Box Number is Not Acceptable) 4300 BAYOU BLVD., STE. 13 PENSACOLA, FL 32503 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2004 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Addition TITLE Delete TITLE P/D Change MOORHEAD, SYEPHEN R CONDIE SANDERS NAME NAME 1783 TEREX CIRCLE 4300 BAYOU BLVD., STE 13 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL. 32503 CITY-ST-ZIF CANTONMENT, FL 32533 TITLE ☐ Delete Change ☐ Addition DAVIS, BETH F NAME NAME DAVIS, BETH F 1791 LORAIN CIRCLE STREET ADDRESS 1228 WAKEFIELD LANE STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32514 32533 CITY-ST-ZIF CANTONMENT. FL WD Delete TITLE TITLE D ☐ Change Addition LAURA PISTEN NAME WARD, KEVIN NAME 943 CATERPILLAR LANE 975 BUCYRUS_LANE STREET ADDRESS STREET ADDRESS CANTONMENT, FL 32533 CANTONMENT, FL 32533 CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE. SD TITLE 5/D Change SANDRA MADDOX BANKS, JOHN NAME NAME 912 BUCYRUS LANE 918 CATERPILLAR LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CANTONMENT, FL 32533 CANTONMENT, FL 32533 CITY-ST-ZIP TITLE ☐ Delete TITLE V/D Change ☐ Addition NAME FAULKNER DAVID FAULKNER, DAVID NAME 1792 TEREX CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CANTONMENT, FL 32533 City-St-ZP CANTONMENT, FL Defete Addition TITLE TITLE ☐ Change GAMBILL, JIM CHARLIE HICKS NAME NAME STREET ADDRESS 964 BUCYRUS LANE STREET ADDRESS 955 CATERPILLAR LANE CTTY-ST-ZIP CANTONMENT, FL 32533 CITY-ST-ZIP CANTONMENT, FL

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12. I hereby 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 other like empowered.

BETH F. DAVIS SIGNATURE: