2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006287

FILED Apr 21, 2006 Secretary of State

Entity Name: BRANDON CHASE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

463499 STATE ROAD 200 YULEE, FL 32097 US

Current Mailing Address: New Mailing Address:

PO BOX 1987

YULEE, FL 320411987 US

FEI Number: 59-3748405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POWELL, TERRELL J PROPERTY MANAGEMENT SYSTEMS INC 463499 STATE ROAD 200 463499 STATE ROAD 200

YULEE, FL 32097 US 463499 STATE ROAD 20 YULEE, FL 32097 US YULEE, FL 32097 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: TERRELL J POWELL 04/21/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: () Change () Addition

 Name:
 CASTILLO, JOHN M
 Name:

 Address:
 10937 BRANDON CHASE DRIVE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32219
 City-St-Zip:

Title: D () Delete Title: V/D (X) Change () Addition

Name: ANDREWS, CHERIE Name: GILLEY, GLENDA

Address: 7737 BRANDON COURT Address: 10828 BRANDON CHASE DRIVE City-St-Zip: JACKSONVILLE, FL 32219 City-St-Zip: JACKSONVILLE, FL 32219

Title: D () Delete Title: STD (X) Change () Addition

 Name:
 DE MARCO, SHERRI
 Name:
 MCMILLAN, MALIZA

 Address:
 10825 BRANDON CHSE DR
 Address:
 7702 BRANDON COURT

 City-St-Zip:
 JACKSONVILLE, FL 32219
 City-St-Zip:
 JACKSONVILLE, FL 32219

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN M CASTILLO P/D 04/21/2006