2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006287

FILED Jan 14, 2008 Secretary of State

Entity Name: BRANDON CHASE HOMEOWNERS ASSOCIATION, INC.

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

2180 W SR 434 STE 5000 12620-3 BEACH BLVD.

LONGWOOD, FL 327795044 US 301

JACKSONVILLE, FL 32246 US

Current Mailing Address: New Mailing Address:

2180 W. SR 434 12620-3 BEACH BLVD.

SUITE 5000 301

LONGWOOD, FL 327795044 US JACKSONVILLE, FL 32246 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:

JARNUTOWSKI, SHERRIE 12620-3 BEACH BLVD. 301

301 JACKSONVILLE, FL 32246 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: SHERRIE JARNUTOWSKI 01/14/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 GILEY, GLENDA
 Name:
 ANDREWS, CHARLIE

 Address:
 10838 BRANDON CHASE DRIVE
 Address:
 12620-3 BEACH BLVD. #301

 City-St-Zip:
 JACKSONVILLE, FL 32219
 City-St-Zip:
 JACKSONVILLE, FL 32246

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

 Name:
 MCMILLAN, MALIZA
 Name:
 SHERLES, ROGER

 Address:
 7702 BRANDON COURT
 Address:
 12620-3 BEACH BLVD. #301

 City-St-Zip:
 JACKSONVILLE, FL 32219
 City-St-Zip:
 JACKSONVILLE, FL 32246

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

 Name:
 CARTER, LOUIS JR
 Name:
 ORVILLE, ARSCOTT

 Address:
 10797 BRANDON CHASE DR
 Address:
 12620-3 BEACH BLVD. #301

 City-St-Zip:
 JACKSONVILLE, FL 32219
 City-St-Zip:
 JACKSONVILLE, FL 32246

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: SHERRIE JARNUTOWSKI RA 01/14/2008