2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 11, 2008 8:00 am Secretary of State

04-11-2008 90049 030 ****61.25

DOCUMENT # N07000006768 BROOKS COVE HOMEOWNER'S ASSOCIATION, INC. 40065542 Principal Place of Business Mailing Address 4315 PABLO OAKS CT 4315 PABLO OAKS CT JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32224 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SLG MANAGEMENT SERVICES, LLC 4315 PABLO OAKS CT Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32224 City Zip Code FL 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 d when reinstating) DATE 9. Election Campaign Financing Make check pavable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition BARFIELD, JAY C NAME NAME STREET ADDRESS 157 E NEW ENGLAD AVE #274 STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition KRIPS, JACK E OFFICER NAME NAME STREET ADDRESS 7756 WAUNATTA CT STREET ADDRESS CITY-SI-ZIP WINTER PARK, FL 32792 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition SCHMIDT, MARLEEN K NAME NAME 2432 BRIXHAM AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32828 CITY-ST-ZIF TITLE ☐ Delete TITLE Lawburre NAME NAME Pablo Oaks Coust STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-7IP TITLE ☐ Delete Change TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

Dave SIGNATURE! TED NAME OF SIGNING OFFICER OR DIRECTOR