

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006768

FILED
Apr 22, 2009
Secretary of State

Entity Name: BROOKS COVE HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

4315 PABLO OAKS CT
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

4315 PABLO OAKS CT
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 26-0582012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLG MANAGEMENT SERVICES, LLC
4315 PABLO OAKS CT
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BARFIELD, JAY C
Address: 157 E NEW ENGLAD AVE #274
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: KRIPS, JACK E OFFICER
Address: 7756 WAUNATTA CT
City-St-Zip: WINTER PARK, FL 32792

Title: DST () Delete
Name: SCHMIDT, MARLEEN K
Address: 2432 BRIXHAM AVE
City-St-Zip: ORLANDO, FL 32828

Title: AS () Delete
Name: LAWARNE, JOY L
Address: 4315 PABLO OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32221

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VANZANT, CHRIS
Address: 4315 PABLO OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: DVP (X) Change () Addition
Name: GRIFFITH, R. SCOTT
Address: 4315 PABLO OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: DS (X) Change () Addition
Name: LEWIS, KERI
Address: 4315 PABLO OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP (X) Change () Addition
Name: HOLM, MALLORY G
Address: 4315 PABLO OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32221

Title: T () Change (X) Addition
Name: FREDENHAGEN, SHARON W
Address: 4315 PABLO OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: AS () Change (X) Addition
Name: LAWARRE, JOY L
Address: 4315 PABLO OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32224

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: CHRIS VANZANT

DP

04/22/2009

Electronic Signature of Signing Officer or Director

_____ Date