

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23487

FILED
Mar 31, 2004
Secretary of State**Entity Name:** BROOKER TRACE SUBDIVISION HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**2618 BROOKER TRACELANE
VALRICO, FL 33594 US**New Principal Place of Business:**2609 BROOKER TRACE LANE
VALRICO, FL 33594 US**Current Mailing Address:**2618 BROOKER TRACELANE
VALRICO, FL 33594 US**New Mailing Address:**2609 BROOKER TRACELANE
VALRICO, FL 33594 US**FEI Number:** 65-0156867**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KYLE, JERRY M
2618 BROOKER TRACE LANE
VALRICO, FL 33594 US**Name and Address of New Registered Agent:**MAAS, CHERYL Y
2609 BROOKER TRACE LANE
VALRICO, FL 33594 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: CHERYL Y MAAS

03/31/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: BELTON, WILLIAM
Address: 2620 BROOKER TRACE LANE
City-St-Zip: VALRICO, FL 33594 US

Title: TD () Delete
Name: KYLE, JERRY M
Address: 2618 BROOKER TRACE LANE
City-St-Zip: VALRICO, FL 33594 US

Title: SD () Delete
Name: ROTH, PAUL
Address: 2602 BROOKER TRACE LANE
City-St-Zip: VALRICO, FL 33594 US

Title: P () Delete
Name: BRISTOL, DIANE
Address: 2608 BROOKER TRACE LN
City-St-Zip: VALRICO, FL 33594

Title: V (X) Delete
Name: RAGHIANIT, PATTI
Address: 2606 BROOKER TRACE LN
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BRISTOL, STEVE
Address: 2608 BROOKER TRACE LANE
City-St-Zip: VALRICO, FL 33594 US

Title: V/D (X) Change () Addition
Name: RAGGHIANI, PATTI L
Address: 2606 BROOKER TRACE LANE
City-St-Zip: VALRICO, FL 33594 US

Title: S/D (X) Change () Addition
Name: REVIS, RENEE
Address: 2613 BROOKER TRACE LANE
City-St-Zip: VALRICO, FL 33594 US

Title: T/D (X) Change () Addition
Name: MAAS, CHERYL Y
Address: 2609 BROOKER TRACE LN
City-St-Zip: VALRICO, FL 33594

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CHERYL Y MAAS

T/D

03/31/2004

Electronic Signature of Signing Officer or Director

Date