

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001604

FILED
Feb 24, 2010
Secretary of State

Entity Name: BROOKHOLLOW OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2900 HARTLEY ROAD
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

3015 HARTLEY RD
JACKSONVILLE, FL 32257 US

Current Mailing Address:

2900 HARTLEY ROAD
JACKSONVILLE, FL 32257 US

New Mailing Address:

3015 HARTLEY RD
JACKSONVILLE, FL 32257 US

FEI Number: 59-3254901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STELLAR PROPERTIES OF NORTH FLORIDA, INC.
2900 HARTLEY ROAD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

STELLAR PROPERTIES OF NORTH FLORIDA, INC.
3015 HARTLEY ROAD
JACKSONVILLE, FL 32257 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:

02/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROYAL, JAMES
Address: 10826 BLUE PACIFIC CT
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP
Name: DOZIER, RAY
Address: 5444 BLUE PACIFIC DR
City-St-Zip: JACKSONVILLE, FL 32257

Title: SEC
Name: WARD, SANDY
Address: 5631 JEREMY LANE
City-St-Zip: JACKSONVILLE, FL 32257

Title: T
Name: PRICE, KENNETH
Address: 5650 BLUE PACIFIC DR
City-St-Zip: JACKSONVILLE, FL 32257

Title: D
Name: MAURER, KLAUS
Address: 5479 HIDDEN RIDGE DR
City-St-Zip: JACKSONVILLE, FL 32257

I hereby 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 all other like empowered.

SIGNATURE: JAMES ROYAL

P

02/24/2010

Electronic Signature of Signing Officer or Director

Date