2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004221

FILED Feb 24, 2010 Secretary of State

Entity Name: BROOKFIELD NEIGHBORHOOD ASSOCIATION, INC.

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

9456 HIGHLAND OAK DRIVE TAMPA, FL 33647 US

Current Mailing Address: New Mailing Address:

16105 N FLORIDA SUITE A 17824 N. US HWY 41 LUTZ, FL 33549 US LUTZ, FL 33549 US

FEI Number: 59-3267871 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:

MEZER, STEVEN 1801 N. HIGHLAND AVE TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDT

Name: KIRINCICH, ZELKO Address: 17824 N. US HWY 41 City-St-Zip: LUTZ, FL 33549

Title: DV

 Name:
 ADAMS, THOMAS

 Address:
 17824 N. US HWY 41

 City-St-Zip:
 LUTZ, FL 33549

Title: DS

Name: SNYDER, WARREN Address: 17824 N. US HWY 41 City-St-Zip: LUTZ, FL 33549

Title:

 Name:
 ROSICA, GREGORY

 Address:
 17824 N. US HWY 41

 City-St-Zip:
 LUTZ, FL 33549

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: KIRINICH PRES 02/24/2010