SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT CORPORATION ANNUAL REPORT

1998

in Block 12 or Block 13 if char



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of 61sts DIVISION OF CORPORATIONS

## DOCUMENT # N9700003834 (5)

## **BROOKE RIDGE HOMEOWNERS ASSOCIATION OF PINELLAS** COUNTY, INC.

Principal Place of Business Malling Address 8050 SEMINOLE MALL 8050 SEMINOLE MALL 3. Date Incorporated or Qualified SUITE 332 SUITE 332 07/03/1997 SEMINOLE FL 33772 SEMINOLE FL 33772 FEI Number Applied For Not Applicable Principal Place of Business 2a. Malling Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Sulte, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be 22 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? ∐Yes ∐No 23 28 Zip Zip Country Country 8. This corporation owes or has paid the current year Intengible Personal Property Tax due June 30. Yes 29 24 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BEATTY, STEVEN B 82 Street Address (P.O. Box Number is Not Acceptable) ONE MANGROVE POINTE 83 ST. PETE BEACH FL 33706 84 City Zip Code 11. Pursuant to the provisions of sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am femillar with, and accept the obligations of, section 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE Change Addition BEATTY NAME 1.2 NAME BEATTY, STEVEN B 1261 Alexander Way STREET ADDRESS **ONE MANGROVE POINT** 1.3 STREET ADDRESS Clearwater Fl 33863 ST. PETE BEACH FL 33706 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE DELETE Change Addition NAME BEATTY, STEVEN B 2.2 NAME STREET ADDRESS ONE MANGROVE POINT 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP ST. PETE BEACH FL 33706 CITY-ST-ZIP TITLE 3.1 TITLE DELETE Change Addition 3.2 NAME NAME ROTHMAN, SHELDON L STREET ADDRESS 8001 STIMIE AVENUE NORTH 3.3 STREET ADDRESS ST. PETERSBURG FL 33710 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE TITLE DELETE Change Addition NAME 4 2 NAME BEATTY, BEA 12588 CAPRI CIRCLE NORTH 4.3 STREET ADDRESS STREET ADORESS TREASURE ISLAND FL 33706 4.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 5.1 TITLE Change Addition DELETE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIG NING OFFICER OR DIRECTOR

Aug 13 1998 8:00am Secretary of State

FILED