

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N99000005390

FILED
Apr 22, 2002 8:00 AM
Secretary of State

Entity Name: BROOKESTONE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1416 CONCORD ST. EAST
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

PO BOX 531010
ORLANDO, FL 328531010

New Mailing Address:

FEI Number: 59-3667909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MELROSE CORPORATION
1416 CONCORD STREET, EAST
ORLANDO, FL 32803

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: D () Delete
Name: KAISER, DAN
Address: 385 DOUGLAS AVE STE 2000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: D () Delete
Name: MAKRANSKY, JAMES
Address: 385 DOUGLAS AVE STE 2000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: D () Delete
Name: STAPLETON, KIRSTEN
Address: 385 DOUGLAS AVE STE 2000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KIRSTEN STAPLETON

D

04/22/2002

Electronic Signature of Signing Officer or Director

Date