

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005390

FILED  
Mar 26, 2008  
Secretary of State

**Entity Name:** BROOKESTONE PROPERTY OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

1600 WEST COLONIAL DR.  
ORLANDO, FL 32804

**New Principal Place of Business:**

2582 SOUTH MAGUIRE RD  
318  
OCOE, FL 34761

**Current Mailing Address:**

PO BOX 531010  
ORLANDO, FL 32853

**New Mailing Address:**

PO BOX 783367  
WINTER GARDEN, FL 34778

**FEI Number:** 59-3667909

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JACK, HANSON  
1600 WEST COLONIAL DR.  
ORLANDO, FL 32804 US

**Name and Address of New Registered Agent:**

SOLOMON, SPENCER  
14443 PRUNNING WOOD PLACE  
WINTER GARDEN, FL 34787 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: SPENCER SOLOMON

03/26/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: JONES, JEFFREY  
Address: 805 MT. PLEASANT DR.  
City-St-Zip: OCOEE, FL 34761 US

Title: VP ( ) Delete  
Name: COLLINS, KAYLA  
Address: 418 COVERED BRIDGE DRIVE  
City-St-Zip: OCOEE, FL 34761 US

Title: T ( ) Delete  
Name: CASONE, CHRISTIAN  
Address: 323 Highbrooke Blvd.  
City-St-Zip: OCOEE, FL 34761 US

Title: S (X) Delete  
Name: TOWNLEY, CHERI  
Address: 304 BELHAVEN FALLS DRIVE  
City-St-Zip: OCOEE, FL 34761

Title: D (X) Delete  
Name: ARLEN, DAVID  
Address: 1869 TUMBLEWATER BLVD.  
City-St-Zip: OCOEE, FL 34761

Title: D (X) Delete  
Name: NEWSOM, WILLIAM  
Address: 671 HUNTINGTON PINES DR.  
City-St-Zip: OCOEE, FL 34761

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: ARLEN, DAVIS  
Address: 1869 TUMBLEWATER BLVD  
City-St-Zip: OCOEE, FL 34761 US

Title: VPD (X) Change ( ) Addition  
Name: JOHNSON, DARLENE  
Address: 459 BELLHAVEN FALLS DR  
City-St-Zip: OCOEE, FL 34761 US

Title: TD (X) Change ( ) Addition  
Name: RICKER, SCOTT  
Address: 131 COVERED BRIDGE DR  
City-St-Zip: OCOEE, FL 34761 US

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 exemption stated in Chapter 119, 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: SPENCER SOLOMON

RA

03/26/2008

Electronic Signature of Signing Officer or Director

Date