

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005015

FILED
Apr 02, 2008
Secretary of State

Entity Name: BROOKEHAVEN AT WATERFORD HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

BOYLE MGMT SERVICES
498 PALM SPRINGS DR. #235
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

BOYLE MGMT SERVICES
498 PALM SPRINGS DR. #235
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 59-3578375 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BYLE MANAGEMENT SERVICES, INC
498 PALM SPRINGS DR. SUITE 235
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

BOYLE, JAMES W
498 PALM SPRINGS DR. SUITE 235
ALTAMONTE SPRINGS, FL 32701 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: JAMES W BOYLE

04/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: STRATTON, JENNIFER
Address: 663 HARDWOOD CIRCLE
City-St-Zip: ORLANDO, FL 32828 US

Title: T () Delete
Name: MONTENEGRO, JAVIER
Address: 627 HARDWOOD CIRCLE
City-St-Zip: ORLANDO, FL 32828 US

Title: PD (X) Delete
Name: SHOEMAKER, ADAM
Address: 14125 YELLOWWOOD CIR
City-St-Zip: ORLANDO, FL 32828 US

Title: S (X) Delete
Name: LOVELY, RUTH
Address: 529 HARDWOOD CIRCLE
City-St-Zip: ORLANDO, FL 32828

Title: D () Delete
Name: SOSA, LUIS
Address: 537 HARDWOOD CIRCLE
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STRATTON, JENNIFER
Address: 663 HARDWOOD CIRCLE
City-St-Zip: ORLANDO, FL 32828 US

Title: TSD (X) Change () Addition
Name: MONTENEGRO, JAVIER
Address: 627 HARDWOOD CIRCLE
City-St-Zip: ORLANDO, FL 32828 US

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

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

Title: DVP (X) Change () Addition
Name: SOSA, LUIS
Address: 537 HARDWOOD CIRCLE
City-St-Zip: ORLANDO, FL 32828

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: JENNIFER STRATTON

PRES

04/02/2008

Electronic Signature of Signing Officer or Director

Date