2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768443

FILED May 27, 2008 Secretary of State

Entity Name: BRYN MAWR HOMEOWNERS ASSOCIATION UNIT #4, INC.

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

MARK MASSARO

3314 HEATHGATE CT

ORLANDO, FL 32812 US

WILBUR J RADCLIFFE
3110 HEATHGATE CT

ORLANDO, FL 32812 US

Current Mailing Address: New Mailing Address:

4524 CURRY FORD RD. 224 ORLANDO, FL 32812 US

FEI Number: 59-2498085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

MASSARO, MARK

3314 HEATHGATE CT
ORLANDO, FL 32812 US

RADCLIFFE, WILBUR J
3110 HEATHGATE CT
ORLANDO, FL 32812 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: WILBUR J RADCLIFFE 05/27/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: MASSARO, MARK Name: RADCLIFFE, WILBUR J

Address: 3314 HEATHGATE CT Address: 3110 HEATHGATE CT City-St-Zip: ORLANDO, FL 32812 City-St-Zip: ORLANDO, FL 32812

Title: VD () Delete Title: VD (X) Change () Addition Name: RADCLIFFE, JAMES Name: MASSARO, MARK

Address: 3110 HEATHGATE CT
City-St-Zip: ORLANDO, FL 32812

Name: MASSARO, MARK
Address: 3314 HEATHGATE CT
City-St-Zip: ORLANDO, FL 32812

ORLANDO, FL 32812

Title: D () Delete Title: () Change () Addition

 Name:
 KETZLER, CHARLES
 Name:

 Address:
 3316 HEATHGATE CT
 Address:

 City-St-Zip:
 ORLANDO, FL 32812
 City-St-Zip:

Title: DT () Delete Title: DT (X) Change () Addition

 Name:
 WARREN, DEBBIE
 Name:
 SIMPSON, JERRY

 Address:
 5370 CHATSWORTH CT
 Address:
 3130 HEATHGATE COURT

 City-St-Zip:
 ORLANDO, FL 32812
 City-St-Zip:
 ORLANDO, FL 32812

Name: ENGLAND, GARY Name: HARE, ROBERT

 Address:
 5339 KESWICK CT
 Address:
 5323 ROCKBOURNE COURT

 City-St-Zip:
 ORLANDO, FL 32812
 City-St-Zip:
 ORLANDO, FL 32812

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: WILBUR J RADCLIFFE P 05/27/2008