2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10936

FILED Feb 21, 2009 Secretary of State

Entity Name: BRYN MAWR HOMEOWNERS ASSOCIATION UNIT #5, INC.

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

3215 OAKSTAND LANE ORLANDO, FL 32812 US

Current Mailing Address: New Mailing Address:

3215 OAKSTAND LANE ORLANDO, FL 32812 US

FEI Number: 59-2451453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MACALLASTER, SARAH P
3120 TALL TIMBER DR 3120 TALL TIMBER DR
ORLANDO, FL 32812 US 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: SARAH MACALLASTER 02/21/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MACALLASTER, SARAH
 Name:
 MACALLASTER, SARAH P

 Address:
 3120 TALL TIMBER DR
 Address:
 3120 TALL TIMBER DR

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

Title: VP () Delete Title: VP (X) Change () Addition Name: BRADY, BARBARA VP BRADY, BARBARA VP

Name:BRADY, BARBARAName:BRADY, BARBARA VPAddress:3407 WINDY WOOD DRAddress:3407 WINDY WOOD DRCity-St-Zip:ORLANDO, FL 32812City-St-Zip:ORLANDO, FL 32812 US

Title: () Delete Title: (X) Change () Addition WOHSAVAGE, CAROL WONSAVAGE, CAROL D Name: Name: 3136 TALL TIMBER DRIVE 3136 TALL TIMBER DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32812 City-St-Zip: ORLANDO, FL 32812 US

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

 Name:
 UPDIKE, LINDA
 Name:
 UPDIKE, LINDA S

 Address:
 3095 TALL TIMBER DR
 Address:
 3095 TALL TIMBER DR

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

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

 Name:
 STARKS, ANGELA H
 Name:
 STARKS, ANGELA H D

 Address:
 3415 WINDY WOOD DR
 Address:
 3415 WINDY WOOD DR

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

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

 Name:
 HITT, MILLIE P
 Name:
 HITT, MILLIE P D

 Address:
 3010 TALL TIMBER DR
 Address:
 3010 TALL TIMBER DR

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

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: SARAH MACALLASTER P 02/21/2009