2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jul 07, 2009 **DOCUMENT# 737596** Secretary of State

Entity Name: BRANDYWINE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 941 KINGS MOUNTAIN RD. DELAND, FL 32721 **Current Mailing Address: New Mailing Address:** PO BOX 1298 PO BOX 37 DELAND, FL 32721 DE LEON SPRINGS, FL 32130 FEI Number: 59-1989295 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: MYERS, LORIN B MR 941 KINGS MOUNTAIN RD. DELAND, FL 32720 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PRES** () Change () Addition () Delete JONAS, KEN MR. Name: Name: 2800 TRENTON PLACE Address: Address: City-St-Zip: DELAND, FL 32720 City-St-Zip: Title: Title: () Delete () Change () Addition Name: SCHRADER, JEANETTE MRS. Name: Address: 1105 YORKTOWN PLACE Address: City-St-Zip: DELAND, FL 32720 City-St-Zip: Title: () Delete Title: () Change () Addition GINDL, JANICE MRS. Name: Name: 2730 SARATOGA RD Address: Address: City-St-Zip: DELAND, FL 32720 City-St-Zip: Title: TD () Delete Title: () Change () Addition MYERS, LORIN MR. Name: Name: 941 KINGS MOUNTAIN RD Address: Address: City-St-Zip: DELAND, FL 32720 City-St-Zip: Title: () Delete Title: () Change () Addition MORSE, VALERIE MRS. Name: Name: 800 FREEMAN'S FARM RD. Address: Address: City-St-Zip: DELAND, FL 32720 City-St-Zip: Title: (X) Delete Title: () Change () Addition FEENEY, JOSEPH MR. Name: Name: Address: 2731 CHARLESTON PLACE Address: DELAND, FL 32720 City-St-Zip: 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: MR. LORIN B. MYERS TD 07/07/2009