

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 17, 2011
Secretary of State

DOCUMENT# N99000005390

Entity Name: BROOKESTONE PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**13350 W COLONIAL DR
SUITE 330
WINTER GARDEN, FL 34787**New Principal Place of Business:****Current Mailing Address:**PO BOX 783367
WINTER GARDEN, FL 34778**New Mailing Address:****FEI Number:** 59-3667909**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SOUTHWEST PROPERTY MANAGEMENT
13350 W COLONIAL DR
SUITE 330
WINTER GARDEN, FL 34787 US**Name and Address of New Registered Agent:**

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:

Title: PD
Name: FISHPOOL, DAVID
Address: PO BOX 783367
City-St-Zip: WINTER GARDEN, FL 34778 US

Title: VPD
Name: GODFREY, ROBERT
Address: PO BOX 783367
City-St-Zip: WINTER GARDEN, FL 34778 US

Title: TD
Name: GUIKEMA, NATHAN
Address: PO BOX 783367
City-St-Zip: WINTER GARDEN, FL 34778 US

Title: SD
Name: BROWN, KELLY
Address: PO BOX 783367
City-St-Zip: WINTER GARDEN, FL 34778

Title: D
Name: RICKER, SCOTT
Address: PO BOX 783367
City-St-Zip: WINTER GARDEN, FL 34778

I hereby 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 all other like empowered.

SIGNATURE: SOUTHWEST PROPERTY MANAGEMENT

RA

06/17/2011

Electronic Signature of Signing Officer or Director

Date