

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005390

FILED
Mar 30, 2012
Secretary of State

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:

6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 US

Current Mailing Address:

PO BOX 783367
WINTER GARDEN, FL 34778

New Mailing Address:

6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 US

FEI Number: 59-3667909

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:

LELAND MANAGEMENT
6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 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: REBECCA FURLOW

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FISHPOOL, DAVID
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809 US

Title: VPD
Name: GUIKEMA, NATHAN
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809 US

Title: TD
Name: COLLINS, TOM
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809 US

Title: SD
Name: BROWN, KELLY
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809 US

Title: D
Name: RICKER, SCOTT
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809 US

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: DAVID FISHPOOL

PD

03/30/2012

Electronic Signature of Signing Officer or Director

Date