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: JIM MCNICOL

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# N99000005390

Entity Name: BROOKESTONE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5401 KIRKMAN RD, STE 310 ORLANDO, FL 32819

Current Mailing Address:

PO BOX 803555 DALLAS, TX 75380 US

FEI Number: 59-3667909

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US FILED Apr 10, 2018 Secretary of State CC8959396180

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PRESIDENT, DIRECTOR	Title	VP, DIRECTOR
Name	MCNICOL, JIM	Name	BIBAO, IGNACIO
Address	5401 KIRKMAN RD, STE 310	Address	5401 KIRKMAN RD
City-State-Zip:	ORLANDO FL 32819		STE 310
		City-State-Zip:	ORLANDO FL 32819
Title	DIRECTOR		
Name	MIGLORATI, LYSA		
Address	5401 KIRKMAN RD, STE 310		
City-State-Zip:	ORLANDO FL 32819		

PRESIDENT

04/10/2018

Date

Date