2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 711878 Apr 23, 2008
Secretary of State

Entity Name: BRANDYWINE DUBSDREAD HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1128 EAST DONEGAN AVE 5955 T.G. LEE BLVD. KISSIMMEE, FL 34744 300 ORLANDO, FL 328224457 US **Current Mailing Address: New Mailing Address:** 5955 T.G. LEE BLVD. 1128 EAST DONEGAN AVE KISSIMMEE, FL 34744 300 US ORLANDO, FL 328224457 US FEI Number: 59-1753814 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: MORRIS, FRAYDA FURLOW, REBECCA 1128 EAST DONEGAN AVE 5955 T.G. LEE BLVD. KISSIMMEE, FL 34744 US ORLANDO, FL 32822 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 04/23/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition KLEIN, SHELLEY Name: Name: 3123-D EAGLE BLVD. Address: Address: City-St-Zip: ORLANDO, FL 32804 City-St-Zip: Title: () Delete Title: (X) Change () Addition JONES, CARTER Name: JONES, CARTER Name: Address: 3218-D EAGLE BLVD. Address: 3213-D EAGLE BLVD. City-St-Zip: ORLANDO, FL 32804 City-St-Zip: ORLANDO, FL 32804 Title: () Delete Title: () Change () Addition SOTO, ABRAHAM Name: Name: 3129-B EAGLE BLVD. Address: Address: City-St-Zip: ORLANDO, FL 32804 City-St-Zip: Title: () Delete Title: () Change () Addition Name: NASH, ELIZABETH Name: Address: 3221-F EAGLE BLVD. Address: City-St-Zip: ORLANDO, FL 32804 City-St-Zip: Title: () Delete Title: (X) Change () Addition CHAMBERLAIN, VIRGINIA SUMME, JAMES Name: Name: 3221-E EAGLE BLVD. 3123-F EAGLE BLVD. Address: Address: City-St-Zip: ORLANDO, FL 32804 City-St-Zip: ORLANDO, FL 32804 Title: () Delete Title: () Change () Addition LEAHY, LORETTA Name: Name: Address: 3129-A EAGLE BLVD. Address: ORLANDO, FL 32804 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: ELIZABETH NASH P 04/23/2008