2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711878

FILED Apr 15, 2009 Secretary of State

Entity Name: BRANDYWINE DUBSDREAD HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5955 T.G. LEE BLVD., STE 300 6972 LAKE GLORIA BLVD ORLANDO, FL 32822 US ORLANDO, FL 32809 US

Current Mailing Address: New Mailing Address:

5955 T.G. LEE BLVD., STE 300 6972 LAKE GLORIA BLVD ORLANDO, FL 32822 US 0RLANDO, FL 32809 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:

FURLOW, REBECCA
5955 T.G. LEE BLVD., STE 300
ORLANDO, FL 32822 US
FURLOW, REBECCA
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: 04/15/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

3123-F EAGLE BLVD.

ORLANDO, FL 32804

3129-A EAGLE BLVD.

ORLANDO, FL 32804

Address:

Address:

City-St-Zip:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 PRES
 (X) Change () Addition

 Name:
 KLEIN, SHELLEY
 Name:
 JONES, CARTER WILSON

 Address:
 3123-D EAGLE BLVD.
 Address:
 3213-D EAGLE BLVD

 City-St-Zip:
 ORLANDO, FL 32804
 City-St-Zip:
 ORLANDO, FL 32804

Title: VP () Delete Title: VP (X) Change () Addition Name: JONES, CARTER Name: KLEIN, MARY SHELLEY

Address: 3213-D EAGLE BLVD. Address: 3123-D EAGLE BLVD City-St-Zip: ORLANDO, FL 32804 City-St-Zip: ORLANDO, FL 32804

Title: T () Delete Title: S (X) Change () Addition

 Name:
 SOTO, ABRAHAM
 Name:
 LEAHY, LORETTA

 Address:
 3129-B EAGLE BLVD.
 Address:
 3129-A EAGLE BLVD

 City-St-Zip:
 ORLANDO, FL 32804
 City-St-Zip:
 ORLANDO, FL 32804

 Name:
 NASH, ELIZABETH
 Name:
 NASH, ELIZABETH

 Address:
 3221-F EAGLE BLVD.
 Address:
 3221-F EAGLE BLVD.

 City-St-Zip:
 ORLANDO, FL 32804
 City-St-Zip:
 ORLANDO, FL 32804

Title: S () Delete Title: D (X) Change () Addition Name: SUMME, JAMES Name: SOTO, ABRAHAM

Name: SOTO, ABRAHAM
Address: 3129-B EAGLE BLVD
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete Title: D (X) Change () Addition Name: LEAHY, LORETTA Name: GUIDRY, APRIL

Name: GUIDRY, APRIL
Address: 3213-B EAGLE BLVD
City-St-Zip: ORLANDO, FL 32804

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: CARTER WILSON JONES PRES 04/15/2009