

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714090

FILED
Jan 17, 2009
Secretary of State

Entity Name: BROADMOOR VILLA, INC.

Current Principal Place of Business:

919 OSCEOLA ROAD
BELLEAIR, FL 34616

New Principal Place of Business:

Current Mailing Address:

919 OSCEOLA ROAD
BELLEAIR, FL 34616

New Mailing Address:

FEI Number: 59-1565612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINTON, TONI
506 N GULF BLVD #504
INDIAN ROCKS BEACH, FL 33785 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: P () Delete
Name: ORR, JIM
Address: 475 PARK AVE
City-St-Zip: BELLEAIR, FL 33756

Title: VP () Delete
Name: HAUSSLER, RUTH
Address: 919 OSCEOLA RD. #106
City-St-Zip: BELLEAIR, FL 33756

Title: STD () Delete
Name: HECKER, JUDY
Address: 919 OSCEOLA RD #202
City-St-Zip: BELLEAIR, FL 34616

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HAUSSLER, GRACED
Address: 919 OSCEOLA RD. #106
City-St-Zip: BELLEAIR, FL 33756

Title: () Change () Addition
Name:
Address:
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: JUDITH HECKER

STD

01/17/2009

Electronic Signature of Signing Officer or Director

Date