

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 09, 2008
Secretary of State

DOCUMENT# 724069

Entity Name: BRANTLEY HARBOUR HOMEOWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**PREMIER PROPERTY MGMT OF CHL
735 PRIMERA BLVD. STE. 110
LAKE MARY, FL 32746 US**New Principal Place of Business:**101 BRANTLEY HALL LANE
LONGWOOD, FL 32779 US**Current Mailing Address:**PREMIER PROPERTY MGMT OF CHL
735 PRIMERA BLVD. STE. 110
LAKE MARY, FL 32746 US**New Mailing Address:**104 HILLCREST DR
LONGWOOD, FL 32779 US**FEI Number:** 59-1633279**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PREMIER PROPERTY MGMT OF CENTRAL FL, INC
735 PRIMERA BLVD.
STE. 110
LAKE MARY, FL 32746 US**Name and Address of New Registered Agent:**VALDES, DENISA H PD
104 HILLCREST DR
LONGWOOD, FL 32779 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: DENISA VALDES

12/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** SD () Delete
Name: GAYNOR, CLAIRE
Address: 105 HILLCREST DR
City-St-Zip: LONGWOOD, FL 32779**Title:** TD () Delete
Name: O'GRADY, PATRICK
Address: 301 BRANTLEY HBR
City-St-Zip: LONGWOOD, FL 32779**Title:** PD () Delete
Name: DICIERO, JEFF
Address: 108 HILLCREST DRIVE
City-St-Zip: LONGWOOD, FL 32779**Title:** VD () Delete
Name: BENJAMIN, RACHEL
Address: 105 CHERRY HILL
City-St-Zip: LONGWOOD, FL 32779**Title:** D () Delete
Name: CORNISH, DONALD
Address: 203 BRANTLEY HBR DR
City-St-Zip: LONGWOOD, FL 32779**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** PD (X) Change () Addition
Name: VALDES, DENISA
Address: 104 HILLCREST DRIVE
City-St-Zip: LONGWOOD, FL 32779**Title:** D (X) Change () Addition
Name: ARMISTEAD, JOHN
Address: 211 CHERRY HILL CIR
City-St-Zip: LONGWOOD, FL 32779**Title:** VD (X) Change () Addition
Name: CORNISH, DONALD
Address: 203 BRANTLEY HBR DR
City-St-Zip: LONGWOOD, FL 32779

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: DENISA VALDES

PD

12/09/2008

Electronic Signature of Signing Officer or Director

Date