2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#724069

FILED Jan 04, 2010 Secretary of State

Entity Name: BRANTLEY HARBOUR HOMEOWNER'S ASSOCIATION, INC.

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

101 BRANTLEY HALL LANE LONGWOOD, FL 32779 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: MARCOUS, ALLISON
Address: 207 CHERRY HILL DR
City-St-Zip: LONGWOOD, FL 32779

Title: D

Name: PULLAR, JENNIFER

Address: 106 LAKE BRANTLEY TERRACE

City-St-Zip: LONGWOOD, FL 32779

Title: PD

Name: VALDES, DENISA
Address: 104 HILLCREST DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: VD

Name: ARMISTEAD, JOHN
Address: 211 CHERRY HILL CIR
City-St-Zip: LONGWOOD, FL 32779

Title:

Name: KOPACK, JOHN
Address: 100 CHERRY HILL CIR
City-St-Zip: LONGWOOD, FL 32779

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: DENISA VALDES PD 01/04/2010