2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#729913

FILED Feb 05, 2009 Secretary of State

Entity Name: BRYNNWOOD CONDOMINIUM I ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4151 WOODLANDS PARKWAY PALM HARBOR, FL 34685 **Current Mailing Address: New Mailing Address:** 4151 WOODLANDS PARKWAY PALM HARBOR, FL 34685 US FEI Number: 59-1573965 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: REARDON, MAUREEN C 4151 WOODLANDS PARKWAY PALM HARBOR, FL 34685 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HATFIELD, GREG Name: Name: 3035 COUNTRYSIDE BLVD. #31B Address: Address: City-St-Zip: CLEARWATER, FL 33761 US City-St-Zip: Title: () Delete Title: TREA (X) Change () Addition LAING, GEORGE Name: BARRETT, FRANCIS X Name: Address: 3021 COUTNRYSIDE BLVD. #35A Address: 3021 COUTNRYSIDE BLVD. #30A City-St-Zip: CLEARWATER, FL 33761 City-St-Zip: CLEARWATER, FL 33761 Title: () Delete Title: SEC (X) Change () Addition GAGLIARDI, HENRY ANWAY, ALAN Name: Name: 3035 COUNTRYSIDE BLVD #11B 3031 COUNTRYSIDE BLVD #41C Address: Address: City-St-Zip: CLEARWATER, FL 33761 City-St-Zip: CLEARWATER, FL 33761 () Delete Title: Title: () Change () Addition FOSSETT, MALCOLM Name: Name: Address: 3035 COUNTRYSIDE BLVD #26B Address: City-St-Zip: CLEARWATER, FL 33761 City-St-Zip: Title: (X) Delete Title: () Change () Addition BARRETT, FRANCIS Name: Name: 3021 COUNTRYSIDE BLVD. #30A Address: Address: City-St-Zip: CLEARWATER, FL 33761 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: GREG HATFIELD PRES 02/05/2009