2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731935

FILED Jan 06, 2009 Secretary of State

Entity Name: VILLAGE BROOKE CONDOMINIUM ASSOCIATION, INC.

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

3247 BENEVA RD SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

3247 BENEVA RD SARASOTA, FL 34232

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANGER, WILLIAM J 3247 BENEVA RD SARASOTA, FL 34232 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:

L. _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

BOLHOUSE, CAROL

3275 BENEVA RD. #201

SARASOTA, FL 34232

(X) Change () Addition

 Title:
 S
 () Delete
 Title:

 Name:
 BOLHOUSE, CAROL
 Name:

 Address:
 3275 BENEVA RD UNIT #201
 Address:

 City-St-Zip:
 SARASOTA, FL 34232
 City-St-Zip:

Title: () Delete Title: (X) Change () Addition PANTALEONE, ANDREA Name: PANTALEONE, ANDREA Name: Address: 3227 BENEVA ROAD #104 Address: 3227 BENEVA RD. #104 City-St-Zip: SARASOTA, FL 34232 City-St-Zip: SARASOTA, FL 34232

Name: DAMORE, ALBERT Name: BANKS, JEFF

 Address:
 3249 BENEVA RD., 204
 Address:
 3257 BENEVA RD. #204

 City-St-Zip:
 SARASOTA, FL 34232
 City-St-Zip:
 SARASOTA, FL 34232

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

 Name:
 FYKSEN, GEORGE
 Name:

 Address:
 3259 BENEVA RD, # 203
 Address:

 City-St-Zip:
 SARASOTA, FL 34232
 City-St-Zip:

 Name:
 WORMAN, FRANCES
 Name:
 WORMAN, FRANCES

 Address:
 3277 BENEVA RD # 201
 Address:
 3277 BENEVA RD. # 201

 City-St-Zip:
 SARASOTA, FL 34232
 City-St-Zip:
 SARASOTA, FL 34232

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

 Name:
 Name:
 TATGE, CHARLES

 Address:
 Address:
 3269 BENEVA RD. #203

 City-St-Zip:
 City-St-Zip:
 SARASOTA, FL 34232

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: ANDREA PANTALEONE P 01/06/2009