2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745691

FILED Apr 17, 2010 Secretary of State

Entity Name: BRAE MOOR ESTATES HOMEOWNERS ASSOCIATION, INC.

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

1527 GLEN HOLLOW LN. N. 1545 BRAE MOOR LANE DUNEDIN, FL 34695 US DUNEDIN, FL 34695 US

Current Mailing Address: New Mailing Address:

1527 GLEN HOLLOW LN. N.

DUNEDIN, FL 34695 US

1545 BRAE MOOR LANE
DUNEDIN, FL 34695 US

FEI Number: 59-2895816 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:

NORTON, JANE

1527 GLEN HOLLOW LN. N.

DUNEDIN, FL 34698 US

SLATER, KIM

1545 BRAE MOOR LANE

DUNEDIN, FL 34698 US

DUNEDIN, FL 34698 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: KIM SLATER 04/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: THOMPSON, HEIDI Address: 1995 BRAE MOOR DRIVE City-St-Zip: DUNEDIN, FL 34698

Title: VP

 Name:
 MASSOTTO, FRANK

 Address:
 1525 BRAE MOOR LANE

 City-St-Zip:
 DUNEDIN, FL 34198

Title: S

Name: WYLDE, JUDY

Address: 1512 GLEN HOLLOW LN. N. City-St-Zip: DUNEDIN, FL 34698

Title: T

Name: SLATER, KIM

Address: 1545 BRAE MOOR LANE
City-St-Zip: DUNEDIN, FL 34698

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: KIM SLATER TREA 04/17/2010