2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746679

Apr 07, 2009 Secretary of State

Entity Name: BRAEMAR ISLE CONDOMINIUM ASSOCIATION, INC.

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

4740 SO. OCEAN BLVD. HIGHLAND BCH, FL 33487

Current Mailing Address: New Mailing Address:

4740 SO. OCEAN BLVD. HIGHLAND BCH, FL 33487

FEI Number: 59-2205129 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:

BASIL, AIELLO BASIL, AIELLO

4740 SOUTH OCEAN BLVD. 4740 SOUTH OCEAN BLVD BOCA RATON, FL 33487 HIGHLAND BEACH, FL 33487 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: BASIL AIELLO 04/07/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition KOWAL, CHARLES KELVIN, DEANNA Name: Name: 4740 S OCEAN BLVD #807 Address: 4740 S OCEAN BLVD #101 Address: City-St-Zip: HIGHLAND BEACH, FL 33487 City-St-Zip: HIGHLAND BEACH, FL 33487

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

ADWAR, HARRY Name: ACKER, LEONARD Name: Address: Address:

4740 S. OCEAN BLVD., #1711 4740 S. OCEAN BLVD., #1612 City-St-Zip: HIGHLAND BEACH, FL 33487 City-St-Zip: HIGHLAND BEACH, FL 33487

Title: () Delete Title: (X) Change () Addition DAPHNIDES, CHRISTO MOLLICK, SHEPPARD Name: Name:

4740 S OCEAN BLVD #1201 Address: 4740 S OCEAN BLVD #715 Address: City-St-Zip: HIGHLAND BEACH, FL 33487 City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VΡ () Delete Title: (X) Change () Addition Name: ACKER, LEONARD Name: ADWAR, HARRY

4740 S. OCEAN BLVD. #1711 Address: 4740 S. OCEAN BLVD. #1612 Address: City-St-Zip: HIGHLAND BEACH, FL 33487 City-St-Zip: HIGHLAND BEACH, FL 33487

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

KALLMAN, HAROLD KALLMAN, HAROLD Name: Name:

4740 S. OCEAN BLVD. #1405 4740 S. OCEAN BLVD. #1405 Address: Address: City-St-Zip: HIGHLAND BEACH, FL 33487 City-St-Zip: HIGHLAND BEACH, FL 33487

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

MIRAL TOM Name: Name: Address: 4740 SOUTH OCEAN BLVD #204 Address: HIGHLAND BEACH, FL 33487 City-St-Zip: 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: HAROLD KALLMAN Ρ 04/07/2009