2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748332

FILED Feb 21, 2011 Secretary of State

Entity Name: BRAE BURN HOMEOWNERS' ASSOCIATION, INC.

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

350 GLENEAGLES DR

NEW SMYRNA BCH., FL 32168 US

Current Mailing Address: New Mailing Address:

350 GLENEAGLES DR

NEW SMYRNA BCH., FL 32168 US

FEI Number: 59-2057227 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:

PASQUALE, R J 350 GLENEAGLES DR

NEW SMYRNA BEACH, FL 32168 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: [

Name: BROOKER, JAMES Address: 234 CANTERBURY CIR

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VPD

Name: LIGUORI, ROBERT Address: 382 GLENEAGLES DR

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title:

Name: PASQUALE, R J Address: 350 GLENEAGLES DR

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: SD

Name: SAWICKE, VALERIE Address: 102 OAKMONT LANE

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: [

Name: SHEEHAN, KEVIN Address: 116 OAKMONT LANE

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: PD

Name: JOHNSON, DON Address: 176 TURNBERRY CIR.

City-St-Zip: NEW SMYRNA BCH, FL 32168

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: R J PASQUALE T 02/21/2011