

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 751939

FILED
Nov 25, 2011
Secretary of State

Entity Name: BRENTWOOD MANORS PHASE I HOMEOWNERS ASSOCIATION,INC.

Current Principal Place of Business:

2651 NW 62 TERR
SUNRISE, FL 33313

New Principal Place of Business:

3225 N HIATUS ROAD
PMB 451744
SUNRISE, FL 33345 US

Current Mailing Address:

2651 NW 62 TERR
SUNRISE, FL 33313

New Mailing Address:

PO BOX 451744
SUNRISE, FL 33345 US

FEI Number: 59-2438928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKALAR & EICHNER, P.A.
150 S PINE ISLAND RD SUITE 540
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: BAKALAR & EICHNER PA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCLEOD, JOMA
Address: PO BOX 451744
City-St-Zip: SUNRISE, FL 33345

Title: BM
Name: CHEN, WINSTON
Address: PO BOX 451744
City-St-Zip: SUNRISE, FL 33345

Title: VP
Name: MILLER, HOWARD
Address: PO BOX 451744
City-St-Zip: SUNRISE, FL 33345

Title: ST
Name: STEADMAN, CARLEEN
Address: PO BOX 451744
City-St-Zip: SUNRISE, FL 33345

Title: BM
Name: JACKSON, ROOSEVELT JR
Address: PO BOX 451744
City-St-Zip: SUNRISE, FL 33345

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: JOMA MCLEOD

P

11/25/2011

Electronic Signature of Signing Officer or Director

Date