2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757172

FILED Feb 24, 2009 Secretary of State

Entity Name: BRANDYCHASE CONDOMINIUM ASSOCIATION, INC.

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

VANGUARD MGMT 9300 N 16 STREET TAMPA, FL 33612 US

Current Mailing Address: New Mailing Address:

9300 N 16TH STREET TAMPA, FL 33612 US

FEI Number: 59-2226869 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:

WINFIELD, JANET 9300 N 16TH STREET TAMPA, FL 33612 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:

Flateria Constant of Desirtant Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STRICKLAND, BILLY
Address: 9300 NORTH 16TH ST.

Address: 9300 NORTH 16TH ST. City-St-Zip: TAMPA, FL 33612

Title: VP () Delete
Name: MINKOW, GERALD
Address: 9300 NORTH 16TH ST.
City-St-Zip: TAMPA, FL 33612

 Title:
 T
 () Delete

 Name:
 ECHEVERRI, CLARA

 Address:
 9300 NORTH 16TH ST.

 City-St-Zip:
 TAMPA, FL 33612

 Title:
 S
 () Delete

 Name:
 FEDOR, KARI

 Address:
 9300 NORTH 16TH ST.

 City-St-Zip:
 TAMPA, FL 33612

 Title:
 D
 () Delete

 Name:
 TABER, DONALD

 Address:
 9300 NORTH 16TH ST.

 City-St-Zip:
 TAMPA, FL 33612

Title: P (X) Change () Addition

Name: TABER, DONALD
Address: 9300 NORTH 16TH ST.
City-St-Zip: TAMPA, FL 33612

Title: VP (X) Change () Addition

Name: SHONE, BARRY
Address: 9300 NORTH 16TH ST.
City-St-Zip: TAMPA, FL 33612

Title: T (X) Change () Addition

Name: WIDGER, JOHN
Address: 9300 NORTH 16TH ST.
City-St-Zip: TAMPA, FL 33612

Name: MORONEY, WILLIAM Address: 9300 NORTH 16TH ST. City-St-Zip: TAMPA, FL 33612

Title: D (X) Change () Addition

Name: MINKOW, GERALD
Address: 9300 NORTH 16TH ST.
City-St-Zip: TAMPA, FL 33612

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: JANET WINFIELD AGEN 02/24/2009