2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

amlo

SIGNATURE:

Feb 04, 2004 8:00 am Secretary of State **DOCUMENT # 761186** 1. Entity Name 02-04-2004 90093 043 ****61.25 **BRANDY CHASE VILLAGE HOMEOWNERS** ASSOCIATION, INC. Principal Place of Business Mailing Address 45 BRANDY CHASE BLVD. WINTER HAVEN FL 33880 45 BRANDY CHASE BLVD. WINTER HAVEN FL 33880 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State 4. FEI Number Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KENWORTHY, JAMES 27 KIMBERLY COURT SW Street Address (P.O. Box Number is Not Acceptable) WINTER HAVEN FL 33880 .City_ 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due By May 1, 2004 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TD TITLE ☐ Delete TITLE ☐ Change ☐ Addition TANNER, MARY NAME NAME 10 KENDRA COURT STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33880 CITY-ST-ZIP CITY-ST-ZIP DV XX Delete DP TITLE TITLE ☐ Change XX Addition RANKIN, HERBERT NAME KENWORTHY. NAME JAMES 32 KIMBERLY-CT.:SW -STREET ADDRESS STREET ADDRESS -27 Kimberly-Court SW -~ WINTER HAVEN FL 33880 CITY-ST-ZIP CITY-ST-ZIP Winter Haven, FL 33880 ☐ Delete TITLE Change ☐ Addition TITLE TULLY, JUDY -- -NAME NÄME 24 KENDRA COURT STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33880 CITY-ST-ZIP CITY-ST-ZIP ____,Change ☐ Addition Delete LEMONDS, BURL NAME NAME 42 KIMBERLY CT. SW STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33880 CITY - ST - 7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE Addition SHONECK, JAMES NAME NAME 15 KENDRA CT STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33880 CITY-ST-ZIP CITY-ST-ZIP XX Change DV ☐ Delete TITLE ☐ Addition TITLE MARINO, BRIAN NAME NAME MARINO, BRIAN 26 KENDRA CT. SW STREET ADDRESS STREET ADDRESS 26 Kendra Ct. SW WINTER HAVEN FL 33880 CITY-ST-ZIP CITY-ST-ZIP Winter Haven, FL 33880 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

ER OR DIRECTOR

FILED