2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 14, 2008 8:00 am **Secretary of State DOCUMENT #761186** 01-14-2008 90112 002 ****61.25 BRANDY CHASE VILLAGE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 45 BRANDY CHASE BLVD. 45 BRANDY CHASE BLVD. WINTER HAVEN, FL 33880 US WINTER HAVEN, FL 33880 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 01042008 CR2E037 (12/06) City & State City & State 4. FEI Number 59-2412330 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KENWORTHY, JAMES 27 KIMBERLY COURT SW Street Address (P.O. Box Number is Not Acceptable) WINTER HAVEN, FL 33880 City Zip Code 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. Lam familiar with, and accept SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. VD TITLE X Delete IIILE XX Change ☐ Addition NAME WINTERMYER, MARY ANN NAME Lonnie Patterson STREET ADDRESS 23 KENDRA CT SW STREET ADDRESS 33 Kimberly Ct. SW Winter Haven, FL 33880 CITY-ST-ZIP WINTER HAVEN, FL 33880 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RANKIN, HERBERT NAME STREET ADDRESS 32 KIMBERLY CT SW STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME **TULLY, JUDY** NAME STREET ADDRESS 24 KENDRA COURT STREET ADDRESS CITY-ST-7IP WINTER HAVEN, FL 33880 CITY-ST-ZIP **23** Delete TITLE TITLE **XX**Change ☐ Addition LEMONDS, MANUELINE NAME Sue Howard STREET ADDRESS 42 KIMBERLY CT. SW STREET ADORESS 7 Kendra Ct. SW CITY-ST-ZIP WINTER HAVEN, FL 33880 CITY-ST-ZIP Winter Haven, FL 33880 TITLE ☐ Delete TITLE ☐ Change ■ Addition CARTWRIGHT, RAYMOND B NAME NAME 34 KIMBERLY CT SW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 CITY-ST-ZIP TITLE PD ☐ Delete TITLE Channe ☐ Addition MARINO, BRIAN NAME 26 KENDRA CT. SW STREET ADDRESS STREET ADDRESS WINTER HAVEN, FL 33880 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 changed, or on an attachment with an address with all other like empowered.

NATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Brian Marino, President

SIGNATURE: S

1/10/08

863-299-2909

FILED

Daytime Phone #