

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761186

FILED
Feb 07, 2009
Secretary of State

Entity Name: BRANDY CHASE VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

45 BRANDY CHASE BLVD.
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

45 BRANDY CHASE BLVD.
WINTER HAVEN, FL 33880 US

New Mailing Address:

FEI Number: 59-2412330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENWORTHY, JAMES
27 KIMBERLY COURT SW
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

PATTERSON, LONNIE
33 KIMBERLY COURT SW
WINTER HAVEN, FL 33880 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: LONNIE PATTERSON

02/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: PATTERSON, LONNIE
Address: 33 KIMBERLY CT SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: D () Delete
Name: RANKIN, HERBERT
Address: 32 KIMBERLY CT SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: S () Delete
Name: TULLY, JUDY
Address: 24 KENDRA COURT
City-St-Zip: WINTER HAVEN, FL 33880

Title: DV () Delete
Name: HOWARD, SUE
Address: 7 KENDRA CT SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: D () Delete
Name: CARTWRIGHT, RAYMOND B
Address: 34 KIMBERLY CT SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: PD () Delete
Name: MARINO, BRIAN
Address: 26 KENDRA CT. SW
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WINTERMYER, MARY ANN
Address: 23 KEENDRY CT SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PARRETT, RAYMONDBYRON
Address: 4 KENDRA CT SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN MAINO

PRES

02/07/2009

Electronic Signature of Signing Officer or Director

Date