

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 06, 2009
Secretary of State**

DOCUMENT# 763093

Entity Name: BRANTLEY COVE NORTH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1347 CLASSIC COURT NORTH
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

1347 CLASSIC COURT NORTH
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-2568530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, GERALD W., JR.
1347 CLASSIC COURT NORTH
LONGWOOD, FL 32779 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHULTZ, ROBERT,
Address: 1360 CLASSIC CT.,N.
City-St-Zip: LONGWOOD, FL

Title: ST () Delete
Name: SCHULTZ, GAIL,
Address: 1360 CLASSIC CT.,N.
City-St-Zip: LONGWOOD, FL

Title: VD () Delete
Name: HOLLINGSWORTH, BRAD
Address: 1356 CLASSIC COURT NORHT
City-St-Zip: LONGWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROBERT SCHULTZ

PD

01/06/2009

Electronic Signature of Signing Officer or Director

_____ Date