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

Apr 14, 2008 8:00 am Secretary of State **DOCUMENT #763140** 04-14-2008 90051 026 ****61.25 **BRENTWOOD MANORS PHASE II HOMEOWNERS** ASSOCIATION, INC. Principal Place of Business Mailing Address P.O. BOX 190046 6320 NW 28TH CT. 40068101 PO BOX 130351 FT. LAUDERDALE, FL 33313 SUNRISE, FL 33313 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02192008 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 59-2353643 Not Applicable Zip 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 Becker & Poliakoff, BECKER, POLIAKOFF AND STREIT BELLEVIEW. Street Address (P.O. Box Number is Not Acceptable) **EMERALD LAKE CORPORATE PARK** 3111 STIRLING ROAD FT. LAUDERDALE, FL 33312-3525 Zip Code FL 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. Same lawfirm no need for signature (Streitfeld passed away) SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 1 6 Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE PD TITLE X Change ■ Addition Delete Muthsammy Ramasami NAME ULEM, SCOTT NAME 2966 NW 63rd Avenue 6311 NW 29TH ST STREET ADDRESS STREET ADDRESS Sunrise, Fl. 33313 SUNRISE FL. CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition TITLE MORO, KATHLEEN NAMÉ NAME 2906 NW 63RD AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL TD Delete TITLE VPD X Change Addition TITLE Carol Self SELF, CAROL NAME NAME 6362 NW 28th Court **6362 NW 28TH COYRT** STREET ADDRESS STREET ADORESS Sunrise, Fl. 33313 SSUN RISE, FL CITY-ST-ZIP CITY-ST-7IP ☑ Delete TITLE TD VPD Change X Addition TITLE Autwelle Whyte KERR, LEROY NAME NAME 6363 N.W. 28th Street **6302 NW 28TH COURT** STREET ADDRESS STREET ADDRESS Sunrise, Fl. 33313 CITY-ST-ZIP SUN RISE, FL CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY - ST - 7IP ☐ Delete TITLE Change ☐ Addition TITLE

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 attachmen) with an address, with all other like empowered.

Mars

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _

NAME

STREET ADDRESS CITY-ST-ZIP

> attleer SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0

FILED