2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763140

FILED Apr 23, 2009 Secretary of State

Entity Name: BRENTWOOD MANORS PHASE II HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6320 NW 28TH CT. 6322 NW 28 COURT PO BOX 130351 SUNRISE, FL 33313

SUNRISE, FL 33313 US

Current Mailing Address: New Mailing Address:

P.O. BOX 190046

FT. LAUDERDALE, FL 33313 US

FEI Number: 59-2353643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A. EMERALD LAKE CORPORATE PARK 3111 STIRLING ROAD FT. LAUDERDALE, FL 333123525 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 RAMASAMI, MUTHSAMMY
 Name:
 FURR, HOWARD

 Address:
 2966 NW 63RD AVENUE
 Address:
 6322 NW 28TH COURT

 City-St-Zip:
 SUNRISE, FL 33313
 City-St-Zip:
 SUNRISE, FL 33313 US

 Title:
 SD () Delete
 Title:
 SD (X) Change () Addition

 Name:
 MORO, KATHLEEN
 Name:
 MORO, KATHLEEN

 Address:
 2906 NW 63RD AVE.
 Address:
 2906 NW 63RD AVE.

 City-St-Zip:
 SUNRISE FL 0,
 City-St-Zip:
 SUNRISE, FL 33313 US

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 SELF, CAROL
 Name:
 SELF, CAROL

 Address:
 6362 NW 28TH COURT
 Address:
 6362 NW 28TH COURT

 City-St-Zip:
 SUNRISE, FL 33313
 City-St-Zip:
 SUNRISE, FL 33313 US

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 WHYTE, AUTWELLE
 Name:
 VOUNZI, ERICK

 Address:
 6363 NW 28TH STREET
 Address:
 6317 NW 29TH COURT

 City-St-Zip:
 SUNRISE, FL 33313
 City-St-Zip:
 SUNRISE, FL 33313 US

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: KATHLEEN MORO SD 04/23/2009