2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763140

FILED Apr 06, 2012 Secretary of State

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

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

6322 NW 28 COURT 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:

Title: PD

Name: FURR, HOWARD
Address: 6322 NW 28TH COURT
City-St-Zip: SUNRISE, FL 33313 US

Title: SD

 Name:
 MORO, KATHLEEN

 Address:
 2906 NW 63RD AVE.

 City-St-Zip:
 SUNRISE, FL 33313 US

Title: VPD

 Name:
 SELF, CAROL

 Address:
 6362 NW 28TH COURT

 City-St-Zip:
 SUNRISE, FL 33313 US

Title: TD

Name: KERR, LEROY

Address: 6302 NW 28TH COURT City-St-Zip: SUNRISE, FL 33313 US

I hereby 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 all other like empowered.

SIGNATURE: HOWARD FURR PD 04/06/2012