2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766970

FILED Apr 14, 2009 Secretary of State

Entity Name: BRIGADOON HOMEOWNER'S ASSOCIATION, INC.

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

4131 GUNN HIGHWAY TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

4131 GUNN HIGHWAY TAMPA, FL 33624

FEI Number: 59-2386200 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:

TANKEL, ROBERT L 1022 MAIN STREET SUITE D DUNEDIN, FL 34698 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:

Flateria Circular FD video I Arrel

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HAMILTON, ANN
 Name:
 HAMILTON, ANN

 Address:
 16548 BRIGADOON DR.
 Address:
 4131 GUNN HWY

Address: 16548 BRIGADOON DR. Address: 4131 GUNN HWY

City-St-Zip: TAMPA, FL City-St-Zip: TAMPA, FL 33618

 Name:
 KERN, BRUCE
 Name:
 KERN, BRUCE

 Address:
 23134 DEL HARBOR CT
 Address:
 4131 GUNN HWY

 City-St-Zip:
 LAND O LAKES, FL 34639
 City-St-Zip:
 TAMPA, FL 33618

Title: D/P () Delete Title: D/P (X) Change () Addition

 Name:
 WALTERS, RÖBERT
 Name:
 WALTERS, RÖBERT

 Address:
 4021 BRAESGATE LN
 Address:
 4131 GUNN HWY

 City-St-Zip:
 TAMPA, FL
 33618

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

 Name:
 ALEXIS, PAULA
 Name:
 ALEXIS, PAULA

 Address:
 16594 BRIGADOON DR
 Address:
 4131 GUNN HWY

 City-St-Zip:
 TAMPA, FL 33618
 City-St-Zip:
 TAMPA, FL 33618

 Name:
 PICA, FRED
 Name:
 PICA, FRED

 Address:
 16608 BRIGADOON DRIVE
 Address:
 4131 GUNN HWY

 City-St-Zip:
 TAMPA, FL
 33618

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

 Name:
 PICA, MARILYŃ
 Name:
 PICA, MARILYŃ

 Address:
 16608 BRIGADOON DRIVE
 Address:
 4131 GUNN HWY

 City-St-Zip:
 TAMPA, FL 33618
 City-St-Zip:
 TAMPA, FL 33618

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 WALTERS D/P 04/14/2009