2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767660

Apr 28, 2009 Secretary of State

Entity Name: BROWNSVILLE STATION HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 611 CTR ST UNIT 7 611 CTR ST UNIT 1 FORT WALTON BEACH, FL 32547 FORT WALTON BEACH, FL 32547 **Current Mailing Address: New Mailing Address:** 611 CTR ST UNIT 7 611 CTR ST UNIT 1 FORT WALTON BEACH, FL 32547 FORT WALTON BEACH, FL 32547 FEI Number: 59-2376210 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: CHATMAN, DARLENE 611 CENTÉR ST UNIT #16 FORT WALTON BEACH, FL 32547 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: () Change () Addition () Delete CHATMAN, DARLENE Name: Name: 611 CENTER STREET, UNIT #16 Address: Address: City-St-Zip: FORT WALTON BEACH, FL 32547 City-St-Zip: Title: () Delete Title: () Change () Addition ROBERTSON, JEAN Name: Name: Address: 4 IDLEWOOD CT Address: City-St-Zip: FORT WALTON BEACH, FL 32547 City-St-Zip: Title: () Delete Title: (X) Change () Addition NEWMAN, CHRISTEN Name: CRANDALL, CALVIN Name: Address: 611 CENTER ST UNIT 11 Address: 611 CENTER ST UNIT 1 City-St-Zip: FORT WALTON BEACH, FL 32547 City-St-Zip: FORT WALTON BEACH, FL 32547

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: CALVIN L CRANDALL TD 04/28/2009