

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 16, 2010
Secretary of State

DOCUMENT# 769983

Entity Name: BRENTWOOD LAKES HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**DAVENPORT PROF. PROP. MGMT. INC.
6620 LAKE WORTH ROAD STE F
LAKE WORTH, FL 33467 US**New Principal Place of Business:****Current Mailing Address:**6620 LAKE WORTH RD
STE F
LAKE WORTH, FL 33467 US**New Mailing Address:****FEI Number:** 65-0035079**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DICKER, KRIVOK, & STOLOFF
1818 AUSTRALIAN AVE. #400
WEST PALM BEACH, FL 33409 US**Name and Address of New Registered Agent:**DAVENPORT PROF PROP MGMT INC.
6620 LAKE WORTH RD
SUITE F
LAKE WORTH, FL 33467 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: PHILIP FARNHILL

06/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT
Name: STEWART, MICHAEL
Address: 6620 LAKE WORTH RD. STE F
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: KNATT, RON
Address: 6620 LAKE WORTH STE F
City-St-Zip: LAKE WORTH, FL 33467

Title: PD
Name: MULLENAX, ALAN
Address: 6620 LAKE WORTH RD STE F
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: DREVICH, NANCY
Address: 6620 LAKE WORTH RD. STE F
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: DAVISON, DON
Address: 6620 LAKE WORTH RD. STE F
City-St-Zip: LAKE WORTH, FL 33467

Title: DS
Name: TRACHTENBERG, DAVID
Address: 6620 LAKE WORTH RD. STE F
City-St-Zip: LAKE WORTH, FL 33467

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: ALAN MULLENAX

PD

06/16/2010

Electronic Signature of Signing Officer or Director

Date