

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F76755

Entity Name: BROOKRIDGE WEST REALTY, INC.

FILED
Oct 02, 2008
Secretary of State

Current Principal Place of Business:

7268 BROOKRIDGE CENTRAL BLVD
BROOKSVILLE, FL 34613

New Principal Place of Business:

Current Mailing Address:

7268 BROOKRIDGE CENTRAL BLVD
BROOKSVILLE, FL 34613

New Mailing Address:

FEI Number: 59-2190896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALY, MICHAEL J.
8502 VAN DYKE ROAD
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

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: SDP () Delete
Name: DALY, MICHAEL J.
Address: 8502 VAN DYKE ROAD
City-St-Zip: ODESSA, FL

Title: DS () Delete
Name: DALY, AUDREY ANN,
Address: 8502 VAN DYKE ROAD
City-St-Zip: ODESSA, FL

Title: V () Delete
Name: TOEPPE, JEANETTE R.,
Address: 10146 SWANSON CT.
City-St-Zip: SPRING HILL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DALY, MICHAEL J
Address: 8502 VAN DYKE ROAD
City-St-Zip: ODESSA, FL 33556

Title: S (X) Change () Addition
Name: DALY, AUDREY A
Address: 8502 VAN DYKE ROAD
City-St-Zip: ODESSA, FL 33556

Title: VP (X) Change () Addition
Name: TOEPPE, JEANETTE R
Address: 10146 SWANSON CT.
City-St-Zip: SPRING HILL, FL 34608

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEANETTE R. TOEPPE

VP

10/02/2008

Electronic Signature of Signing Officer or Director

Date