2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000005666

FILED Feb 03, 2009 Secretary of State

Entity Name: BROOKSIDE RESIDENTS ASSOCIATION, INC.

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

1265 S MYRTLE AVE CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

SUE ELLIS 2041 LARCHMONT WAY CLEARWATER, FL 33764

FEI Number: 59-3703485 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:

RIVES, HOWARD P II PA 1265 S MYRTLE AVE CLEARWATER, FL 33756 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:

Title:VD() DeleteTitle:PRES(X) Change () AdditionName:BOSSITT, TOMName:GLICKMAN, PETERAddress:2273 WILLOW BROCKAddress:2251 WILLOW BROCK DRIVECity-St-Zip:CLEARWATER, FL 33764City-St-Zip:CLEARWATER, FL 33764

Title: PD () Delete Title: VP (X) Change () Addition Name: ARNOLD, BOB Name: RIVER, HOWARD

Address: 2240 RIVERSIDE DR. N. Address: 2276 RIVERSIDE DR. N. City-St-Zip: CLEARWATER, FL 33764 City-St-Zip: CLEARWATER, FL 33764

Title: SD () Delete Title: SEC (X) Change () Addition Name: HARRIS, ERNIE Name: ARNTZEN, GIGI

Address: 2279 WILLOWBROOK DR. Address: 2045 ASHBURY

City-St-Zip: CLEARWATER, FL 33764 City-St-Zip: CLEARWATER, FL 33764

Title: TD () Delete Title: TREA (X) Change () Addition

Name: ELLIS, SUE Name: ELLIS, SUE

Address: 2041 LARCHMONT WAY
City-St-Zip: CLEARWATER, FL 33764
Address: 2041 LARCHMONT WAY
City-St-Zip: CLEARWATER, FL 33764
City-St-Zip: CLEARWATER, FL 33764

Title: CSD () Delete Title: ACTI (X) Change () Addition

Name: REED, KAREN Name: GLICKMAN, MARLENE
Address: 2051 KINGSTON CT. Address: 2251 WILLOWBROOK DRIVE
City-St-Zip: CLEARWATER, FL 33764 City-St-Zip: CLEARWATER, FL 33764

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: PETER GLICKMAN PRES 02/03/2009