2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2007 8:00 am Secretary of State DOCUMENT # N01000002055 04-18-2007 90185 031 ****61 25 BRIAN'S POND HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 3311 BRIAN'S POND DR 3311 BRIAN'S POND DR PLANT CITY, FL 33566 PLANT CITY, FL 33566 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-3710223 Applied For Not Applicable Zip Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAINARD, DEBORAH 3311 BRIAN'S POND DR Street Address (P.O. Box Number is Not Acceptable) PLANT CITY, FL 33566 Zip Code FL 8. 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. If am familiar with, and accept the obligations of registered agent. 4-16-07 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2007 Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TATLE Delete TITLE ☐ Addition Change mike Morbach MUSGROVE, DANNY NAME NAME 3309 Brian's Pond Dr. STREET ADDRESS 3324 BRIAN'S POND DR STREET ADDRESS PLANT CITY, FL 33566 Plant City, Fl. 33566 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☑ Change ☐ Addition NAME MOSCINSKI, WILLIAM NAMÉ Paul Salvator 3310 Brian's Pond Dr. Plant City, A. 33566 3305 BRIAN'S POND DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33566 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition RAINARD, DEBORAH NAME NAME STREET ADDRESS 3311 BRIAN'S POND DR STREET ADDRESS PLANT CITY, FL 33566 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Deborah Ramard 4-16-07 1 Kauna SIGNATURE: GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR