

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 14, 2007**  
**Secretary of State**

DOCUMENT# N01000002055

**Entity Name:** BRIAN'S POND HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**3311 BRIAN'S POND DR  
PLANT CITY, FL 33566 US**New Principal Place of Business:****Current Mailing Address:**3311 BRIAN'S POND DR  
PLANT CITY, FL 33566 US**New Mailing Address:****FEI Number:** 59-3710223**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**RAINARD, DEBORAH  
3311 BRIAN'S POND DR  
PLANT CITY, FL 33566 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:** P ( ) Delete  
**Name:** MORBACH, MIKE  
**Address:** 3309 BRIAN'S POND DR  
**City-St-Zip:** PLANT CITY, FL 33566**Title:** VP ( ) Delete  
**Name:** SALVATOR, PAUL  
**Address:** 3310 BRIAN'S POND DR  
**City-St-Zip:** PLANT CITY, FL 33566**Title:** ST ( ) Delete  
**Name:** RAINARD, DEBORAH  
**Address:** 3311 BRIAN'S POND DR  
**City-St-Zip:** PLANT CITY, FL 33566**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change ( ) Addition  
**Name:** SALVATOR, PAUL  
**Address:** 3310 BRIAN'S POND DR  
**City-St-Zip:** PLANT CITY, FL 33566**Title:** VP (X) Change ( ) Addition  
**Name:** DUNBAR, BARBARA  
**Address:** 3319 BRIAN'S POND DR  
**City-St-Zip:** PLANT CITY, FL 33566**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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: DEBORAH RAINARD

S/T

09/14/2007

Electronic Signature of Signing Officer or Director

Date