

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 29, 2009
Secretary of State**

DOCUMENT# N01000003346

Entity Name: BRATT COMMUNITY PARK, INC.

Current Principal Place of Business:

3451 LAMBERT BRIDGE RD
MCDAVID, FL 32568

New Principal Place of Business:

Current Mailing Address:

3451 LAMBERT BRIDGE RD
MCDAVID, FL 32568

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MCCALL, MIKE
3451 LAMBERT BRIDGE RD
MCDAVID, FL 32568 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: PD () Delete
Name: MCCALL, MIKE
Address: 3451 LAMBERT BRIDGE RD
City-St-Zip: MCDAVID, FL 32568

Title: VD () Delete
Name: CARAWAY, CLARK
Address: 3020 BRESTWORKS RD
City-St-Zip: MCDAVID, FL 32568

Title: S () Delete
Name: HOLLAND, AMY
Address: 2901 BRESTWORKS ROAD
City-St-Zip: MC DAVID, FL 32568

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AMY HOLLAND

SEC

05/29/2009

Electronic Signature of Signing Officer or Director

Date