

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 17, 2007
Secretary of State

DOCUMENT# N01000005980

Entity Name: BRANNAN MILL PLANTATION HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

AWAKENINGS ASSOCIATION MANAGEMENT, INC.
4213 COUNTY ROAD 218 SUITE 1
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

BRANNAN MILL PLANTATION HOMEOWNERS'
4213 COUNTY ROAD 218 SUITE 1
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 59-3742411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELCOMYN, VINA C
4759 LEOPARD CIRCLE
MIDDLEBURG, FL 32068 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 (X) Delete
Name: LEWIS, LESLIE
Address: 1784 SAW LAKE DR
City-St-Zip: MIDDLEBURG, FL 32068

Title: D () Delete
Name: RODRIGUEZ, HECTOR
Address: 1807 SAW LAKE DR
City-St-Zip: MIDDLEBURG, FL 32068

Title: DS () Delete
Name: POTTER, MARIANNE
Address: 1864 PINETA COVE DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

Title: DT () Delete
Name: PUTNAM, FRANK
Address: 1821 HEARTPINE DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

Title: D () Delete
Name: DUCHARME, GREG
Address: 1802 HEARTPINE DR
City-St-Zip: MIDDLEBURG, FL 32068

Title: DVP () Delete
Name: CAVANAUGH, WILLIAM
Address: 1804 HEARTPINE DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVP (X) Change () Addition
Name: RODRIGUEZ, HECTOR
Address: 1807 SAW LAKE DR
City-St-Zip: MIDDLEBURG, FL 32068

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

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

Title: D (X) Change () Addition
Name: RICK, SMITH
Address: 4150 WEATHERED PINE CT
City-St-Zip: MIDDLEBURG, FL 32068

Title: PD (X) Change () Addition
Name: CAVANAUGH, WILLIAM
Address: 1804 HEARTPINE DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

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: WILLIAM CAVANAUGH

PD

08/17/2007

Electronic Signature of Signing Officer or Director

_____ Date