

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 17, 2009
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:**DELCOMYN, VINA C
4213 COUNTY RD 218 SUITE 1
MIDDLEBURG, FL 32068 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: VINA C. DELCOMYN

06/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: VPD () Delete
Name: RICK, SMITH
Address: 4150 WEATHERED PINE CT
City-St-Zip: MIDDLEBURG, FL 32068

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLICAN, CAROL
Address: 4213 COUNTY RD 218, SUITE 1
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP (X) Change () Addition
Name: OTTOMEYER, RUTH
Address: 4213 COUNTY RD 218 SUITE 1
City-St-Zip: MIDDLEBURG, FL 32068

Title: TREA (X) Change () Addition
Name: APPLETON, LORI
Address: 4213 COUNTY RD 218 SUITE 1
City-St-Zip: MIDDLEBURG, FL 32068

Title: SEC () Change (X) Addition
Name: BRAVO, JONNI
Address: 4213 COUNTY RD 218 SUITE 1
City-St-Zip: MIDDLEBURG, FL 32068

Title: BOD () Change (X) Addition
Name: GUSSLER, JON
Address: 4213 COUNTY RD 218 SUITE 1
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: VINA C. DELCOMYN

CAM

06/17/2009

Electronic Signature of Signing Officer or Director

Date