2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 28, 2008 8:00 am Secretary of State DOCUMENT # N01314 03-28-2008 90031 036 ****70.00 BROOK TO BAY RESIDENTS 'COOPERATIVE, INC. Principal Place of Business Mailing Address 4 V V ~ ~ 1891 ENGLEWOOD RD 1891 ENGLEWOOD RD #95 OFFICE #95 OFFICE ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222008 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 59-2479097 City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DOMBER, HARLAN R 3900 CLARK RD. Street Address (P.O. Box Number is Not Acceptable) STE. L-1 SARASOTA, FL 34233 Zip Code FI 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Addition ☐ Change PAUL ELLIS 1891 Englewood Rd = 21 BASTIK, DON NAME NAME STREET ADDRESS 1891 ENGLEWOOD RD., 110 STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34223 CITY-ST-ZIP ng/ewood TITLE ☐ Delete TITLE Addition Change WISEMAN, RON JAMES O'DONNELL NAME 1891 Englewood Rd#19_ STREET ADDRESS 1891 ENGLEWOOD RD LOT 6 STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34223 CITY-ST-ZIP ng/ewood ofL TITLE ☐ Delete TITLE MASIN, DAVID NAME NAME 1891 Englewood Rd+ 66 STREET ADDRESS 1891 ENGLEWOOD RD., 88 STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34223 CITY-ST-7IP TITLE Delete TITLE LLOYD, SAM NAME MALJE 1891 ENGLEWOOD RD. STREET ADDRESS STREET ADORESS CITY-ST-ZIP ENGLEWOOD, FL 34223 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LAMB, BILL NAME NAME 1891 ENGLEWOOD RD LOT #70 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34223 CITY-ST-ZIP

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VANDEWATER, NEIL

ENGLEWOOD, FL 34223

1891 ENGLEWOOD RD LOT 40

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PRECTOR

☐ Delete

☐ Change

☐ Addition