

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01314

FILED
Feb 18, 2009
Secretary of State

Entity Name: BROOK TO BAY RESIDENTS ' COOPERATIVE, INC.

Current Principal Place of Business:

1891 ENGLEWOOD RD
#95 OFFICE
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

Current Mailing Address:

1891 ENGLEWOOD RD
#95 OFFICE
ENGLEWOOD, FL 34223 US

New Mailing Address:

FEI Number: 59-2479097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMBER, HARLAN R
3900 CLARK RD.
STE. L-1
SARASOTA, FL 34233 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: BASTIK, DON
Address: 1891 ENGLEWOOD RD., 110
City-St-Zip: ENGLEWOOD, FL 34223

Title: S () Delete
Name: WISEMAN, RON
Address: 1891 ENGLEWOOD RD LOT 6
City-St-Zip: ENGLEWOOD, FL 34223

Title: D () Delete
Name: MASIN, DAVID
Address: 1891 ENGLEWOOD RD., 88
City-St-Zip: ENGLEWOOD, FL 34223

Title: D () Delete
Name: LLOYD, SAM
Address: 1891 ENGLEWOOD RD.
City-St-Zip: ENGLEWOOD, FL 34223

Title: T () Delete
Name: LAMB, BILL
Address: 1891 ENGLEWOOD RD LOT #70
City-St-Zip: ENGLEWOOD, FL 34223

Title: D () Delete
Name: VANDEWATER, NEIL
Address: 1891 ENGLEWOOD RD LOT 40
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABBOTT, WARREN
Address: 1891 ENGLEWOOD RD., 48
City-St-Zip: ENGLEWOOD, FL 34223

Title: VP (X) Change () Addition
Name: O'DONNELL, JAMES
Address: 1891 ENGLEWOOD RD LOT 19
City-St-Zip: ENGLEWOOD, FL 34223

Title: S (X) Change () Addition
Name: ELLIS, PAUL
Address: 1891 ENGLEWOOD RD., 88
City-St-Zip: ENGLEWOOD, FL 34223

Title: D (X) Change () Addition
Name: LLOYD, SAM
Address: 1891 ENGLEWOOD RD. #132
City-St-Zip: ENGLEWOOD, FL 34223

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

Title: D (X) Change () Addition
Name: SMITH, RAYMOND
Address: 1891 ENGLEWOOD RD LOT 66
City-St-Zip: ENGLEWOOD, FL 34223

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: WARREN ABBOTT

P

02/18/2009

Electronic Signature of Signing Officer or Director

Date