2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004070

Apr 27, 2005 Secretary of State

Entity Name: BRANDON RIDGE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3434 COLWELL AVENUE SUITE 200 TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

3434 COLWELL AVENUE SUITE 200 TAMPA, FL 33614

OFFICERS AND DIRECTORS:

FEI Number: 59-3718796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, PETE RIZZETTA & COMPANY, INC. 3434 COLWELL AVENUE 3434 COLWELL AVENUE SUITE 200 SUITE 200 TAMPA, FL 33614 US TAMPA, FL 33614 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: WILLIAM J. RIZZETTA

04/27/2005

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

(X) Change () Addition () Delete

BIGGERS, JASON DENNEY, GARRON Name: Name: 2134 BRANDON PARK CIRCLE Address: 2132 BRANDON PARK CIRCLE Address:

City-St-Zip: BRANDON, FL 33511 City-St-Zip: BRANDON, FL 33511

Title: VD () Delete Title: VD (X) Change () Addition

Name: BOOKER, ROBIN Name: THOMAS, LISA

Address: 2113 BRANDON PARK CIRCLE Address: 2114 BRANDON PARK CIRCLE

City-St-Zip: BRANDON, FL 33511 City-St-Zip: BRANDON, FL 33511

Title: STD () Delete Title: STD (X) Change () Addition SALAS, CYNTHIA Name: HASSETT, ANNE Name:

2150 BRANDON PARK CIRCLE 2116 BRANDON PARK CIRCLE Address:

Address:

City-St-Zip: BRANDON, FL 33511 City-St-Zip: BRANDON, FL 33511

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GARRON DENNEY PD 04/27/2005