2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004070

FILED Apr 25, 2007 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

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:

RIZZETTA & COMPANY, INC. 3434 COLWELL AVENUE SUITE 200 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P-D () Delete
 Title:
 P (X) Change () Addition

 Name:
 DENNEY, GARRON
 Name:
 SAGER, JOSEPH

 Address:
 2132 BRANDON PARK CIRCLE
 Address:
 2144 BRANDON PARK CIRCLE

City-St-Zip: BRANDON, FL 33510 City-St-Zip: BRANDON, FL 33510

Title: VP-D () Delete Title: VP (X) Change () Addition Name: THOMAS, LISA VP (X) Change () Addition THOMPSON, KEVIN JR

Address: 2114 BRANDON PARK CIRCLE Address: 2154 BRANDON, FL 33510 City-St-Zip: BRANDON, FL 33510 BRANDON, FL 33510

Title: T-D () Delete Title: ST (X) Change () Addition

Name: HASSETT, ANNE Name: KAHLE, LORI

Address: 2116 BRANDON PARK CIRCLE Address: 2141 BRANDON PARK CIRCLE
City-St-Zip: BRANDON, FL 33510 City-St-Zip: BRANDON, FL 33510

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: JOSEPH SAGER P 04/25/2007