

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005263

FILED
Apr 29, 2010
Secretary of State

Entity Name: BRYNWOOD PRESERVE RESIDENTS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O SANDCASTLE COMMUNITY MGMT
1719 TRADE CENTER WAY #4
NAPLES, FL 34109

New Principal Place of Business:

C/O COMPASS GROUP
3701 N TAMIAMI TRAIL
NAPLES, FL 34103

Current Mailing Address:

P.O. BOX 8478
NAPLES, FL 34101

New Mailing Address:

C/O COMPASS GROUP
3701 N TAMIAMI TRAIL
NAPLES, FL 34103

FEI Number: 13-4220169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEARMAS, EDUARDO
C/O SANDCASTLE COMMUNITY MANAGEMENT, INC.
1719 TRADE CENTER WAY #4
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

COMPASS GROUP
3701 NORTH TAMIAMI TRAIL
NAPLES, FL 34103 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: COMPASS GROUP

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AIZENSHTAT, KEVIN
Address: 12889 BRYNWOOD WAY
City-St-Zip: NAPLES, FL 34105

Title: VP
Name: OHLIS, BRIAN T
Address: 12836 BRYNWOOD WAY
City-St-Zip: NAPLES, FL 34105

Title: VP
Name: DEMALLIE, JAMES
Address: 12909 BRYNWOOD WAY
City-St-Zip: NAPLES, FL 34105

Title: S/T
Name: WICKER, CHUCK
Address: 12860 BRYNWOOD WAY
City-St-Zip: NAPLES, FL 34105

Title: VP
Name: SHIRKEY, WILLIAM
Address: 13010 BRYNWOOD WAY
City-St-Zip: NAPLES, FL 34105

I hereby 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 all other like empowered.

SIGNATURE: COMPASS GROUP

MGR

04/29/2010

Electronic Signature of Signing Officer or Director

Date