2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # N02000006779 1. Entity Name BROOKE LAKES HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 5529 US 98N 5529 U.S. 98 N. LAKELAND FL 33809 LAKELAND FL 33809 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State 4. FEI Number City & State 13-4252319 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WILHELM, KENNETH F Street Address (P.O. Box Number is Not Acceptable) 5529 U.S. 98 N. LAKELAND FL 33809 Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTOR 10. ☐ Change Delete ☐ Addition THE TITLE U00000324433 04/22/05-80095-004 61.25 SAUNDERS, JOE L NAME MAME 5529 U.S. 98 N. STREET ADDRESS STREET ADDRESS LAKELAND FL 33809 CITY-ST-21P CHY-ST-ZIP DP Change ☐ Addition ☐ Delete TILLE SAUNDERS, LEE NAME 5529 U.S. 98 N. STREET ADDRESS STREET ADDRESS LAKELAND FL 33809 CITY-ST-ZIP DITY-ST-7IP ☐ Change DST ☐ Delete Teft.F ☐ Addition WILHELM, KENNETH F DAME 5529 U.S. 98 N. STREET ADDRESS STREET ADDRESS LAKELAND FL 33809 CHY-SI-DP CAY-ST- AP Change ☐ AdditIon Delete DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-71P Addition ☐ Delete Шць Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete HILLE HILE MAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST- 71P

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

SIGNATURE

KENNETH F. LILLETTELS

FILED