2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006779

FILED Jan 14, 2010 Secretary of State

Entity Name: BROOKE LAKES HOMEOWNERS ASSOCIATION, INC.

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

5529 U.S. 98 N. LAKELAND, FL 33809

Current Mailing Address: New Mailing Address:

5529 US 98N LAKELAND, FL 33809

FEI Number: 13-4252319 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:

WILHELM, KENNETH F 5529 U.S. 98 N. LAKELAND, FL 33809

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

US

Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 SAUNDERS, JOE L

 Address:
 5529 U.S. 98 N.

 City-St-Zip:
 LAKELAND, FL 33809

Title: DP

 Name:
 SAUNDERS, LEE

 Address:
 5529 U.S. 98 N.

 City-St-Zip:
 LAKELAND, FL 33809

Title: DST

 Name:
 WILHELM, KENNETH F

 Address:
 5529 U.S. 98 N.

 City-St-Zip:
 LAKELAND, FL 33809

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: KENNETH WILHELM MGR 01/14/2010