

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 09, 2011
Secretary of State

Entity Name: BROOKE ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

105 AUBURN ROAD
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

105 AUBURN ROAD
FORT WALTON BEACH, FL 32547 US

Current Mailing Address:

P.O. BOX 1297
CRESTVIEW, FL 32536

New Mailing Address:

P.O. BOX 2620
FORT WALTON BEACH, FL 32549 US

FEI Number: 11-3680079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCANN, RONALD W
1328 N. FERDON BLVD
STE 321
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

CARVER, DARDEN, KORETZKY, TESSIER, FINN
801 W. ROMANA STREET
SUITE A
PENSACOLA, FL 32502 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: MATTHEW HOFFMAN

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WHITWORTH, LEO A JR
Address: 105 AUBURN ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: STD
Name: GARRETT, BRITT
Address: 11 NE RACETRACK RD SUITE E
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: D
Name: WM MEAD, MICHAEL
Address: 24 WALTER MARTIN ROAD
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: VPD
Name: DAVIS, AARON M
Address: 105 AUBURN ROAD
City-St-Zip: FT WALTON BCH, FL 32547 US

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: LEO A. WHITWORTH JR.

PD

02/09/2011

Electronic Signature of Signing Officer or Director

Date