

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006959

FILED
Jan 25, 2012
Secretary of State

Entity Name: BROOKE ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

105 AUBURN ROAD
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 11-3680079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

_____ 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: MATTHEW HOFFMAN

RA

01/25/2012

Electronic Signature of Signing Officer or Director

Date