

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009644

FILED
Mar 20, 2008
Secretary of State

Entity Name: BROOKSIDE AT BAYSIDE LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

515 WILLOW OAK COURT NE
PALM BAY, FL 32907 US

New Principal Place of Business:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779

Current Mailing Address:

P.O. BOX 100130
PALM BAY, FL 32910 US

New Mailing Address:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779

FEI Number: 04-3754161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYSIDE MANAGEMENT SERVICES
515 WILLOW OAK COURT NE
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 32779 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: JAMES W HART JR

03/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POLLOCK, JEFFERY
Address: 338 BRECKEN RIDGE CIRCLE SE
City-St-Zip: PALM BAY, FL 32909 US

Title: VPD () Delete
Name: MITCHELL, MICHAEL
Address: 342 BRECKEN RIDGE CIRCLE SE
City-St-Zip: PALM BAY, FL 32909 US

Title: SD () Delete
Name: MICHELLE, BUNKE
Address: 306 BRECKEN RIDGE CIRCLE SE
City-St-Zip: PLAM BAY, FL 32909 US

Title: TD () Delete
Name: LAWTON, STEVE
Address: 349 BRECKEN RIDGE CIRCLE SE
City-St-Zip: PALM BAY, FL 32909 US

Title: D (X) Delete
Name: EMISON, ROBYN
Address: 278 BRECKEN RIDGE CIRCLE SE
City-St-Zip: PALM BAY, FL 32909 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WHITSON, MEL
Address: 294 BRECKENRIDGE CIRCLE SE
City-St-Zip: PALM BAY, FL 32909

Title: VPD (X) Change () Addition
Name: DODGE, TIMOTHY
Address: 357 BRECKENRIDGE CIRCLE SE
City-St-Zip: PALM BAY, FL 32909

Title: SD (X) Change () Addition
Name: BURKE, MICHELLE
Address: 306 BRECKENRIDGE CIRCLE SE
City-St-Zip: PALM BAY, FL 32909

Title: TD (X) Change () Addition
Name: EMISON, ROBYN
Address: 278 BRECKENRIDGE CIRCLE SE
City-St-Zip: PALM BAY, FL 32909

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MEL WHITSON

PD

03/20/2008

Electronic Signature of Signing Officer or Director

Date