

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02911

FILED
Apr 25, 2012
Secretary of State

Entity Name: BROOKWOOD SUBDIVISION THIRD ADDITION HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

JUNE L. DALL
2 MAYFIELD TERRACE
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

2 MAYFIELD TERRACE
ORMOND BEACH, FL 32174 US

Current Mailing Address:

JUNE L. DALL
2 MAYFIELD TERRACE
ORMOND BEACH, FL 32174 US

New Mailing Address:

2 MAYFIELD TERRACE
ORMOND BEACH, FL 32174 US

FEI Number: 59-2698856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALL, JUNE L
2 MAYFIELD TERRACE
ORMOND BEACH, FL 32174 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: SD
Name: LANKFORD, CAROL
Address: 42 MAYFIELD TERRACE
City-St-Zip: ORMOND BEACH, FL 32174

Title: DT
Name: DALL, JUNE L
Address: 3 BROOKWOOD DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: D
Name: FRAGE, BERT
Address: 41 MAYFIELD TERRACE
City-St-Zip: ORMOND BEACH, FL 32174

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: JUNE L. DALL

DT

04/25/2012

Electronic Signature of Signing Officer or Director

Date