

NO3000008788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

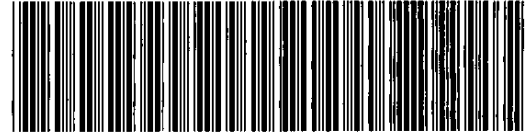
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Change

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TALLAHASSEE, FLORIDA

DR  
12/1/10

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Brentwood Townhomes Owners Association, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** N03000008788

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Geri O'Brien  
Name of Contact Person

Villages Services Co-operative, Inc.  
Firm/Company

2541 N. Reston Terrace  
Address

Hernando, Florida 34442  
City/State and Zip Code

VillagesServices@tampabay.rr.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Geri O'Brien at (352) 746-6670  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 607.0502, 607.1508, or 607.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Brentwood Townhomes Owners Association, Inc
2. The principal office address: 2541 N. Reston Terrace  
Hernando, Florida 34442
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 10/06/2003 Document number: N0300000 8788
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)  
Diane Cohen, P.A.  
111 W Main Street Suite 203  
Inverness, Florida

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Geri O'Brien  
2541 N. Reston Terrace  
P.O. Box NOT acceptable  
Hernando, Florida, 34442

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Jerry Mesieello  
Signature of an officer or director

Jerry-Mesieello  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Geraldyn O'Brien (Geri)  
Signature of Registered Agent

11/23/10  
Date

If signing on behalf of an entity:

Geraldyn O'Brien (Geri)  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*