2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009855

FILED Apr 10, 2012 Secretary of State

Entity Name: KENWOOD AT THE BROOKS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

28100 BONITA GRANDE DR. SUITE 104

BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

28100 BONITA GRANDE DR. SUITE 104 BONITA SPRINGS, FL 34135

FEI Number: 06-1714558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INDEPENDENT MANAGEMENT
28100 BONITA GRANDE DR.
SUITE 104

MIDDLETON, CR
28100 BONITA GRANDE DR.
SUITE 104

SUITE 104

BONITA SPRINGS, FL 34135 US BONITA SPRINGS, FL 34135 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: CR MIDDLETON 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: DUPONT, BARBARA

Address: 28100 BONITA GRANDE DR. SUITE 104 City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: D

Name: STANKO, JEFF

Address: 28100 BONITA GRANDE DR. SUITE 104 City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: F

Name: HIGGINS, CLARK

Address: 28100 BONITA GRANDE DR. SUITE 104 City-St-Zip: BONITA SPRINGS, FL 34135 US

Title:

Name: VATTHYAM, GANESH

Address: 28100 BONITA GRANDE DR. SUITE 104 City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VP

Name: RAJTORA, DENNIS

Address: 28100 BONITA GRANDE DR. SUITE 104 City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: S

Name: MAHAL, JAN

Address: 28100 BONITA GRANDE DR. SUITE 104

City-St-Zip: BONITA SPRINGS, FL 34135

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: CLARK HIGGINS P 04/10/2012