2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000005224

FILED Oct 09, 2006 Secretary of State

Entity Name: BROOKWOOD TRACE CONDOMINIUMS ASSOCIATION, INC.

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

2014 MIDYETTE ROAD 644 CAPITAL CIRCLE TALLAHASSE, FL 32301 TALLAHASSE, FL 32301

Current Mailing Address: New Mailing Address:

3031 ELIZA ROAD PO BOX 13089

SUITE 1 TALLAHASSE, FL 32317

TALLAHASSE, FL 32308

FEI Number: 51-0530644 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:

HANSELMAN, DAVID W
3031 ELIZA ROAD, SUITE 1
TALLAHASSE, FL 32308 US
RHINEHART, ROBERT S
644 CAPITAL CIRCLE NE
TALLAHASSE, FL 32301 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: ROBERT S. RHINEHART, CAM 10/09/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: HANSELMAN, DAVID W Name: VILLANO, DIANE

Address: 3031 ELIZA ROAD, SUITE 1 Address: 2014 MIDYETTE ROAD #207
City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32301

Title: DVP () Delete Title: DVP (X) Change () Addition

 Name:
 NAUMANN, JASON
 Name:
 JONES, ALLISON

 Address:
 3031 ELIZA ROAD, SUITE 1
 Address:
 2014 MIDYETTE ROAD #605

 City-St-Zip:
 TALLAHASSE, FL 32308
 City-St-Zip:
 TALLAHASSE, FL 32301

Title: DST () Delete Title: DST (X) Change () Addition
Name: GILBERT, DURENE Name: THOMPSON, BARBARA
Address: 2021 FLIZA BOAD, SUITE 1

Address: 3031 ELIZA ROAD, SUITE 1 Address: 2014 MIDYETTE ROAD #706
City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32301

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 AUSTIN, TAMARA

 Address:
 Address:
 2014 MIDYETTE ROAD #203

 City-St-Zip:
 City-St-Zip:
 TALLAHASSEE, FL 32301

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 MOREIRA, ALISON

 Address:
 Address:
 2014 MIDYETTE ROAD #801

 City-St-Zip:
 City-St-Zip:
 TALLAHASSEE, FL 32301

I hereby certify that the information supplied with this filing does not qualify for the 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: DIANE VILLANO DP 10/09/2006