

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 18, 2007
Secretary of State

DOCUMENT# N04000006316

Entity Name: BRANDED OAKS HOMEOWNERS' ASSOCIATION CLUB, INC.**Current Principal Place of Business:**5010 BRANDED OAKS COURT
TALLAHASSEE, FL 32311 US**New Principal Place of Business:**5017 BRANDED OAKS COURT
TALLAHASSEE, FL 32311 US**Current Mailing Address:**5010 BRANDED OAKS COURT
TALLAHASSEE, FL 32311 US**New Mailing Address:**5017 BRANDED OAKS COURT
TALLAHASSEE, FL 32311 US**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HENRY, DEADRICK L
5010 BRANDED OAKS COURT
TALLAHASSEE, FL 32311 US**Name and Address of New Registered Agent:**SUKHRAM, HARRELL
5017 BRANDED OAKS COURT
TALLAHASSEE, FL 32311 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: HENRY, DEADRICK

09/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: SUKHRAM, HARRELL
Address: 5017 BRANDED OAKS CT
City-St-Zip: TALLAHASSEE, FL 32311 USTitle: BOD () Delete
Name: BECK, JOHN P
Address: 5022 BRANDED OAKS CT
City-St-Zip: TALLAHASSEE, FL 32311 USTitle: BOD () Delete
Name: HENRY, TARA B
Address: 5010 BRANDED OAKS CT
City-St-Zip: TALLAHASSEE, FL 32311 USTitle: VP () Delete
Name: PRIETO, VICTOR VP
Address: 4982 BRANDED OAKS CT.
City-St-Zip: TALLAHASSEE, FL 32311Title: SECR (X) Delete
Name: MCDERMID, BARBARA SECRETA
Address: 5021 BRANDED OAKS CT.
City-St-Zip: TALLAHASSEE, FL 32311 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: JORDAN, PATRICIA
Address: 5013 BRANDED OAKS CT
City-St-Zip: TALLAHASSEE, FL 32311 USTitle: VP (X) Change () Addition
Name: BECK, JOHN P
Address: 5022 BRANDED OAKS CT
City-St-Zip: TALLAHASSEE, FL 32311 USTitle: T (X) Change () Addition
Name: SUKHRAM, HARRELL
Address: 5017 BRANDED OAKS CT
City-St-Zip: TALLAHASSEE, FL 32311 USTitle: SECR (X) Change () Addition
Name: MCDERMID, BARBARA SECRETA
Address: 5021 BRANDED OAKS CT.
City-St-Zip: TALLAHASSEE, FL 32311Title: () 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: DEADRICK HENRY

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09/18/2007

Electronic Signature of Signing Officer or Director

Date