

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009250

FILED
Mar 17, 2011
Secretary of State

Entity Name: BRUSSELS BAY HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683

New Principal Place of Business:

4809 EHRLICH ROAD
SUITE 104
TAMPA, FL 33624 US

Current Mailing Address:

3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683

New Mailing Address:

4809 EHRLICH ROAD
SUITE 104
TAMPA, FL 33624 US

FEI Number: 43-2061928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, JACK B
MELROSE-SOVEREIGN COMPANIES
3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

TERRA MANAGEMENT SERVICES, INC
4809 EHRLICH ROAD
SUITE 104
TAMPA, FL 33624 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: DAVID M. FELICE

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROJAS, CESAR
Address: 4809 EHRLICH ROAD, SUITE 104
City-St-Zip: TAMPA, FL 33624

Title: S
Name: COLE, SCOTT
Address: 4809 EHRLICH ROAD, SUITE 104
City-St-Zip: TAMPA, FL 33624

Title: T
Name: MENARD, JEREMY
Address: 4809 EHRLICH ROAD, SUITE 104
City-St-Zip: TAMPA, FL 33624

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: DAVID M. FELICE

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date