2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010190

FILED Feb 09, 2009 Secretary of State

Entity Name: TAYLOR BROOKE HOMEOWNERS ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 102 PARK PLACE BLVLD SUITE D-2 KISSIMMEE, FL 34741 **New Mailing Address: Current Mailing Address:** 102 PARK PLACE BLVLD SUITE D-2 KISSIMMEE, FL 34741 FEI Number: 20-2796411 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: FLORIDA ASSOCIATION MANAGEMENT, INC. FLORIDA ASSOCIATION MANAGEMENT, INC. 102 PARK PLACE BLVD, SUITE D-2 C/O DOLLIE BOYD 102 PARK PLACE BLVD, SUITE D-2 KISSIMMEE, FL 34741 KISSIMMEE, FL 34741 ÚS 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: 02/09/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HULAHAN, THOMAS Name: Name: 1618 TAYLOR BROOK DRIVE Address: Address: BARTOW, FL 33830 City-St-Zip: City-St-Zip: Title: () Delete Title: VPD (X) Change () Addition Name: KOKES, ANITA Name: CARABELLO, BETSY Address: 1677 TAYLOR BROOK DRIVE Address: 1642 TAYLOR BROOK DRIVE City-St-Zip: BARTOW, FL 33830 City-St-Zip: BARTOW, FL 33830 Title: () Delete Title: () Change () Addition PATTERSON, CYNTHIA Name: Name: 1600 TAYLOR BROOK DRIVE Address: Address: City-St-Zip: BARTOW, FL 33830 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: DOLLIE BOYD AGEN 02/09/2009