

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010190

FILED
Mar 16, 2011
Secretary of State

Entity Name: TAYLOR BROOKE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5609 26TH STREET WEST
BRADENTON, FL 34207 US

New Principal Place of Business:

6039 CYPRESS GARDENS BLVD
SUITE 313
WINTER HAVEN, FL 34884 US

Current Mailing Address:

5609 26TH STREET WEST
BRADENTON, FL 34207 US

New Mailing Address:

6039 CYPRESS GARDENS BLVD.
SUITE 313
WINTER HAVEN, FL 34884 US

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:

MEB REAL ESTATE MANAGEMENT, INC.
6203 CORTEZ RD.
BRADENTON, FL FL 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: MARK E. BUTLER

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HULAHAN, THOMAS
Address: 6039 CYPRESS GARDEN BLVD. SUITE 313
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: VP
Name: ACKERMAN, DOUG
Address: 6039 CYPRESS GARDEN BLVD., SUITE 313
City-St-Zip: WINTER GARDEN, FL 33884 US

Title: S/T
Name: LASSITER, MICHELE
Address: 6039 CYPRESS GARDEN BLVD., SUITE 313
City-St-Zip: WINTER HAVEN, FL 33884 US

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: TOM HULAHAN

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date