2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003882

Apr 23, 2009 Secretary of State

Entity Name: BROOKER CREEK NORTH III & IV CONDOMINIUM ASSOCIATION, INC.

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

5550 W EXECUTIVE DRIVE SUITE 550 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

5550 W EXECUTIVE DRIVE SUITE 550 TAMPA, FL 33609

FEI Number: 20-3252495 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:

HARROD, GARY W 5550 W EXECUTIVE DRIVE SUITE 550 TAMPA, FL 33609 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

HARROD, CHAD W MAVAR, GRAHAM Name: Name:

Address: 5550 W EXECUTIVE DRIVE SUITE 550 Address: 5550 W EXECUTIVE DRIVE SUITE 550

City-St-Zip: TAMPA, FL 33609 City-St-Zip: TAMPA, FL 33609

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

Name: WEBSTER, ROBERT CII Name: Address: 5550 W EXECUTIVE DRIVE SUITE 550 Address: City-St-Zip: TAMPA, FL 33609 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: GRAHAM MAVAR D 04/23/2009