2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007413

FILED Apr 29, 2008 Secretary of State

Entity Name: GREATER BRANDT HILLS NEIGHBORHOOD ASSOCIATION, INC.

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

1248 HALIFAX COURT 1113 CARISSA DRIVE TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

1248 HALIFAX COURT 1113 CARISSA DRIVE TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308

FEI Number: 84-1684753 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:

GAMBLE, DARWIN

1248 HALIFAX COURT

TALLAHASSEE, FL 32308 US

WOODWARD, MICHAEL T

1113 CARISSA DRIVE

TALLAHASSEE, FL 32308 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: MICHAEL TODD WOODWARD 04/29/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 GAMBLE, DARWIN
 Name:
 WOODWARD, MICHAEL

 Address:
 1248 HALIFAX COURT
 Address:
 1113 CARISSA DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:
 TALLAHASSEE, FL 32308

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

 Name:
 CAWTHON, FENN
 Name:
 ENGELHARDT, TODD

Address: 1240 WINIFRED DR Address: 1152 CARISSÁ DR
City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32308

Title: V () Delete Title: V (X) Change () Addition Name: WOODWARD, MICHAEL T Name: KOPCZYNSKI, KEN

 Name:
 WOODWARD, MICHAEL T
 Name:
 KOPCZYNSKI, KEN

 Address:
 1113 CARISSA DRIVE
 Address:
 1114 BRANDT DR

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:
 TALLAHASSEE, FL 32308

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

 Name:
 GRAY, BARBARA R
 Name:
 WARD, SARAH

 Address:
 1728 DORA AVE
 Address:
 1241 HALIFAX CT

 City-St-Zip:
 TALLAHASSEE EL 32308
 City-St-Zip:
 TALLAHASSEE EL 32308

City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32308

Title: T () Delete Title: () Change () Addition

 Name:
 SPAINHOWER, ROBERT D
 Name:

 Address:
 1708 DORA AVE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32308
 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: MICHAEL TODD WOODWARD P 04/29/2008