

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 02, 2008
Secretary of State

DOCUMENT# N05000008024

Entity Name: BROOKSIDE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2104 MARSH POINT
NEPTUNE BEACH, FL 32266**New Principal Place of Business:**12058 SAN JOSE BLVD.
SUITE 203
JACKSONVILLE, FL 32223**Current Mailing Address:**2104 MARSH POINT
NEPTUNE BEACH, FL 32266**New Mailing Address:**P.O. BOX 600033
JACKSONVILLE, FL 32260**FEI Number:** 20-3258146**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CONNOR, MARY T
2104 MARSH POINT
NEPTUNE BEACH, FL 32266 US**Name and Address of New Registered Agent:**PROPERTY MANAGEMENT PARTNERS OF ST. JOHNS
12058 SAN JOSE BLVD.
SUITE 203
JACKSONVILLE, FL 32223 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: ELAINE BROOKS

09/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONNOR, MARY T
Address: 2104 MARSH POINT
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: V () Delete
Name: BURNETT, JACQUES R
Address: 2109 BARTOLOME ROAD
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: S () Delete
Name: BROOKS, CHRISTOPHER R
Address: 2107 BARTOLOME ROAD
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: T () Delete
Name: HAYES, MARY K
Address: 2102 MARSH POINT
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONNOR, MARY T
Address: P.O. BOX 600033
City-St-Zip: JACKSONVILLE, FL 32260

Title: VP (X) Change () Addition
Name: BURNETT, JACQUES R
Address: P.O. BOX 600033
City-St-Zip: JACKSONVILLE, FL 32260

Title: S (X) Change () Addition
Name: BROOKS, CHRISTOPHER R
Address: P.O. BOX 600033
City-St-Zip: JACKSONVILLE, FL 32260

Title: T (X) Change () Addition
Name: HAYES, MARY K
Address: P.O. BOX 600033
City-St-Zip: JACKSONVILLE, FL 32260

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: ELAINE BROOKS

D

09/02/2008

Electronic Signature of Signing Officer or Director

Date