

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011245

FILED
Mar 02, 2010
Secretary of State

Entity Name: BROOKSHIRE LANDING OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

475 W TOWN PLACE.
#100
ST AUGUSTINE, FL 32092

New Principal Place of Business:

475 W TOWN PLACE.
#200
ST AUGUSTINE, FL 32092

Current Mailing Address:

475 W TOWN PLACE.
#100
ST AUGUSTINE, FL 32092

New Mailing Address:

475 W TOWN PLACE.
#200
ST AUGUSTINE, FL 32092

FEI Number: 86-1162941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEVERN TRENT SERVICES, INC.
475 WEST TOWN PLACE, STE 100
SAINT AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

SEVERN TRENT SERVICES, INC.
475 WEST TOWN PLACE, STE 200
SAINT AUGUSTINE, FL 32092 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:

03/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAYNE, STEPHANIE
Address: 7212 RAMPART RIDGE CIR
City-St-Zip: JACKSONVILLE, FL 32244

Title: D
Name: COFFEY, LARRY
Address: 7146 RAMPART RIDGE CIR
City-St-Zip: JACKSONVILLE, FL 32244

Title: T
Name: BROWN, ROMELL
Address: 7278 RAMPART RIDGE CIR
City-St-Zip: JACKSONVILLE, FL 32244

Title: VP
Name: SURLES, ANTHONY
Address: 7254 RAMPART RIDGE CIR
City-St-Zip: JACKSONVILLE, FL 32244

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: STEPHANIE PAYNE

PRES

03/02/2010

Electronic Signature of Signing Officer or Director

Date