

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002769

FILED
Feb 23, 2009
Secretary of State

Entity Name: GARDENBROOK HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

429 S NAVY BLVD
CO MY HOME SPOT
PENSACOLA, FL 32507

New Principal Place of Business:

429 S NAVY BLVD
C/O MYHOMESPOT.COM
PENSACOLA, FL 32507

Current Mailing Address:

429 S NAVY BLVD
CO MY HOME SPOT
PENSACOLA, FL 32507

New Mailing Address:

429 S NAVY BLVD
C/O MYHOMESPOT.COM
PENSACOLA, FL 32507

FEI Number: 90-0222046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORSEY, GLENN
429 S NAVY BLVD
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

GLENN DORSEY INC
429 S NAVY BLVD
PENSACOLA, FL 32507 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: GLENN DORSEY

02/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: TRAVIS, LESLIE
Address: 5178 GARDENBROOK BLVD
City-St-Zip: MILTON, FL 32570

Title: D () Delete
Name: DAVIS, JODI
Address: 5410 GARDENBROOKE BLVD
City-St-Zip: MILTON, FL 32570

Title: PD () Delete
Name: JACKSON, TRENT
Address: 5321 MOUNTAIN LAUREL LN
City-St-Zip: MILTON, FL 32570

Title: D () Delete
Name: CELENZG, EUGENE
Address: 5360 MOUNTAIN LAUREL LANE
City-St-Zip: MILTON, FL 32570

Title: D () Delete
Name: YUKOVCAN, JOSEPH
Address: 5419 GARDENBROOK BLVD
City-St-Zip: MILTON, FL 32570

Title: D () Delete
Name: CLARK, DOUG
Address: 5418 GARDENBROOK BLVD
City-St-Zip: MILTON, FL 32570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRAVIS, LESLIE
Address: 5178 GARDENBROOK BLVD
City-St-Zip: MILTON, FL 32570

Title: VP (X) Change () Addition
Name: CELENZE, EUGENE
Address: 5360 MOUNTAIN LAUREL LANE
City-St-Zip: MILTON, FL 32570

Title: T (X) Change () Addition
Name: HINDS, LEE
Address: 5368 MOUNTAIN LAUREL LANE
City-St-Zip: MILTON, FL 32570

Title: S (X) Change () Addition
Name: CAROTHERS, REBECCA
Address: 5328 MOUNTAIN LAUREL LANE
City-St-Zip: MILTON, FL 32570

Title: D (X) Change () Addition
Name: GOLDBERG, RYAN
Address: 5314 GARDENBROOK BLVD
City-St-Zip: MILTON, FL 32570

Title: D (X) Change () Addition
Name: GOETTER, SUSAN
Address: 5320 MOUNTAIN LAUREL LANE
City-St-Zip: MILTON, FL 32570

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: LESLIE TRAVIS

PRES

02/23/2009

Electronic Signature of Signing Officer or Director

Date