2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004352

FILED Apr 30, 2008 Secretary of State

Entity Name: BROOKFIELD ESTATES HOMEOWNERS ASSOCIATION OF PASCO, INC. **Current Principal Place of Business: New Principal Place of Business:** 3527 PALM HARBOR BLVD PALM HARBOR, FL 34683 **Current Mailing Address: New Mailing Address:** 3527 PALM HARBOR BLVD PALM HARBOR, FL 34683 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MELROSE MANAGEMENT GROUP MELROSE -SOVEREIGN COMPANIES 3527 PALM HARBOR BLVD 3527 PALM HARBOR BLVD PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 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: JACK B HANSON 04/30/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ROBLES, KEVIN Name: Name: Address: 2801 W. BUSCH BLVD., SUITE 100 Address: City-St-Zip: TAMPA, FL 33618 City-St-Zip: Title: Title: () Delete () Change () Addition Name: BRIAN, JOHN Name: Address: 2801 W. BUSCH BLVD., SUITE 100 Address: City-St-Zip: TAMPA, FL 33618 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: KEVIN ROBLES PD 04/30/2008