

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 29, 2009
Secretary of State

DOCUMENT# N06000007611

Entity Name: BROOKSHIRE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**1395 TUSCANA LANE
DAVENPORT, FL 33897**New Principal Place of Business:**1395 TUSCANA LANE
DAVENPORT, FL 33896**Current Mailing Address:**1395 TUSCANA LANE
DAVENPORT, FL 33897**New Mailing Address:**1395 TUSCANA LANE
DAVENPORT, FL 33896**FEI Number:** 20-5266501**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KENNY, GARRETT
1395 TUSCANA LANE
DAVENPORT, FL 33897 US**Name and Address of New Registered Agent:**KENNY, GARRETT
1395 TUSCANA LANE
DAVENPORT, FL 33896 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: _____

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DP () Delete
Name: KENNY, GARRETT
Address: 1395 TUSCANA LANE
City-St-Zip: DAVENPORT, FL 33897**Title:** DPT () Delete
Name: SZROM, LARRY
Address: 1395 TUSCANA LANE
City-St-Zip: DAVENPORT, FL 33897**Title:** DV () Delete
Name: SANDERS, KYLE
Address: 235 NORTH WESTMONTE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DP (X) Change () Addition
Name: KENNY, GARRETT
Address: 1395 TUSCANA LANE
City-St-Zip: DAVENPORT, FL 33896**Title:** DPT (X) Change () Addition
Name: SZROM, LARRY
Address: 1395 TUSCANA LANE
City-St-Zip: DAVENPORT, FL 33896**Title:** DV (X) Change () Addition
Name: SCHILLER, JEFFREY
Address: 911 FOXHALL
City-St-Zip: LAKELAND, FL 33813

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: GARY KENNY

DP

04/29/2009

Electronic Signature of Signing Officer or Director

Date