2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000008895

FILED Oct 07, 2009 Secretary of State

Entity Name: HOLLYBROOK AT TWINEAGLES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

27499 RIVERVIEW CENTER BOULEVARD 6150 STATE ROAD 70 SUITE 238 BRADENTON, FL 34203

BONITA SPRINGS, FL 34134

New Mailing Address: **Current Mailing Address:**

27499 RIVERVIEW CENTER BOULEVARD 2391 PONTIAC ROAD SUITE 238 AUBURN HILLS, MI 48326

BONITA SPRINGS, FL 34134

FEI Number: 20-5431259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

AVALLONE, FRANCO LANDARC, INC 27499 RIVERVIEW CENTER BOULEVARD 6150 STATE ROAD 70

BONITA SPRINGS, FL 34134 US BRADENTON, FL 34203

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: PAUL KNUTH 10/07/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

LANDRESS, JOHN BROOKS, SCOTT Name: Name: 10801 CORKSCREW RD. SUITE 421 Address: 6150 STATE ROAD 70 Address:

City-St-Zip: ESTERO, FL 33928 City-St-Zip: BRADENTON, FL 34203

Title: VD Title: (X) Change () Addition () Delete WILLY, NUNN Name: GONZALEZ, FELIPE Name:

Address: 10801 CORKSCREW RD. SUITE 421 Address: 6150 STATE ROAD 70 City-St-Zip: ESTERO, FL 33928 City-St-Zip: BRADENTON, FL 34203

Title: STD () Delete Title: STD (X) Change () Addition DOOLITTLE, DON DOOLITTLE, DON

Name: Name: 11906 HEATHERWOODS COURT 6150 STATE ROAD 70 Address: Address: City-St-Zip: NAPLES, FL 34120 City-St-Zip: BRADENTON, FL 34203

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: PAUL KNUTH CAM 10/07/2009