2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Sep 04, 2007 8:00 am Secretary of State DOCUMENT # N06000011023 07-30-2007 90064 017 ****61.25 BROOK LANE ESTATES HOMEOWNERS' ASSOCIATION. INC. Mailing Address Principal Place of Business 37837 MERIDIAN AVENUE, SUITE 100 37837 MERIDIAN AVENUE, SUITE 100 66021701 DADE CITY, FL 33525 DADE CITY, FL 33525 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 13005 Thoroughbred Dr. Suite, Apt. #, etc. Suite, Apt. #, etc. 07262007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For Dade City, 26-0813226 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 33525 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSON, LEONARD H 37837 MERIDIAN AVENUE, SUITE 100 Street Address (P.O. Box Number is Not Acceptable) DADE CITY, FL 33525 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Strongture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE F 15 Make Check payable (08 1/1) F 2 Florida Oppar manifo(IState) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Due by September 14, 2007 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 D TITLE **X**XDelete TITLE Change Addition NAME COOK, JACK L NAME (correction) Cook, Jack L. STREET ADDRESS 13005 THROUGHBRED DRIVE STREET ADDRESS 13005 Thoroughbred Drive Dade City, FL 33525 DADE CITY, FL 33525 CITY - ST - ZIP CITY-ST-ZIP Change Addition (correction) D TITLE Delete COOK, JO ANN NAME NAME Cook, Jo Ann 13005 Thoroughbred Drive Dade City, FL 33525 13005 THROUGHBRED DRIVE STREET ADDRESS STREET ADDRESS DADE CITY, FL 33525 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition JOHNSON, LEONARD H NAME NAME STREET ADDRESS 37837 MERIDIAN AVENUE, SUITE 100 STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the specimer or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if address, with all other like empowered.

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