

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002711

FILED
Mar 31, 2009
Secretary of State

Entity Name: BROOKWOOD RESIDENTIAL OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4505 WOODLAND CORPORATE BLVD STE 200
TAMPA, FL 33614

New Principal Place of Business:

6150 STATE ROAD 70
BRADENTON, FL 34203

Current Mailing Address:

4505 WOODLAND CORPORATE BLVD STE 200
TAMPA, FL 33614

New Mailing Address:

2391 PONTIAC ROAD
AUBURN HILLS, MI 48326

FEI Number: 20-8799147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDARC, INC
6150 STATE ROAD 70
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATE, STEVE
Address: 4505 WOODLAND CORP BOULEVARD 200
City-St-Zip: TAMPA, FL 33614

Title: VP () Delete
Name: JAFFE, LEN
Address: 4505 WOODLAND CORPORATION BLVD 200
City-St-Zip: TAMPA, FL 33614

Title: ST () Delete
Name: ANDERSON, RICK
Address: 1111 NORTH POST OAK ROAD
City-St-Zip: HOUSTON, TX 77055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: EBENSBERGER, STEVE
Address: 6150 STATE ROAD 70
City-St-Zip: BRADENTON, FL 34203

Title: DVP (X) Change () Addition
Name: JAFFE, LEN
Address: 6150 STATE ROAD 70
City-St-Zip: BRADENTON, FL 34203

Title: DST (X) Change () Addition
Name: ANDERSON, RICK
Address: 6150 STATE ROAD 70
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

03/31/2009

Electronic Signature of Signing Officer or Director

Date