

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003335

Entity Name: BURNBROOK HOA, INC.

FILED
Mar 22, 2009
Secretary of State

Current Principal Place of Business:

10403 OAKBROOK DRIVE
TAMPA, FL 33618

New Principal Place of Business:

10409 OAKBROOK DRIVE
TAMPA, FL 33618

Current Mailing Address:

10403 OAKBROOK DRIVE
TAMPA, FL 33618

New Mailing Address:

10409 OAKBROOK DRIVE
TAMPA, FL 33618

FEI Number: 59-2983538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRISCIA, FRANCIS E ESQ
MEIROSE & FRISCIA, P.A.
500 N. WESTSHORE BLVD., #830
TAMPA, FL 33609 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: DP () Delete
Name: GIBSON, STEVEN L
Address: 10409 OAKBROOK DRIVE
City-St-Zip: TAMPA, FL 33618

Title: DVT () Delete
Name: LOPER, JOANNE
Address: 10431 OAKBROOK DR
City-St-Zip: TAMPA, FL 33618

Title: SD () Delete
Name: TISON, KAREN
Address: 10437 OAKBROOK DR
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: TISON, KAREN M
Address: 10437 OAKBROOK DR
City-St-Zip: TAMPA, FL 33618

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: KAREN M. TISON

SD

03/22/2009

Electronic Signature of Signing Officer or Director

Date