

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003335

FILED
Mar 22, 2010
Secretary of State

Entity Name: BURNBROOK HOA, INC.

Current Principal Place of Business:

10409 OAKBROOK DRIVE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

10409 OAKBROOK DRIVE
TAMPA, FL 33618

New Mailing Address:

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:

FRISCIA, FRANCIS E ESQ
MEIROSE & FRISCIA, P.A.
5500 WES ECECUTIVE DRIVE., #250
TAMPA, FL 33609 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:

03/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GIBSON, STEVEN L
Address: 10409 OAKBROOK DRIVE
City-St-Zip: TAMPA, FL 33618

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

Title: SD
Name: GIBSON, LISA A
Address: 10409 OAKBROOK DRIVE
City-St-Zip: TAMPA, FL 33618

I hereby 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 all other like empowered.

SIGNATURE: LISA A. GIBSON

SD

03/22/2010

Electronic Signature of Signing Officer or Director

Date