

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006823

FILED
Jan 16, 2009
Secretary of State

Entity Name: BROOKHAVEN AT TOWN CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4 OLD KINGS ROAD NORTH SUITE B
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

4 OLD KINGS ROAD NORTH SUITE B
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 26-2029678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO III, MICHAEL D ESQ
4 OLD KINGS ROAD NORTH SUITE B
PALM COAST, FL 32137 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: ELY, MICHAEL
Address: 4 OLD KINGS ROAD NORTH SUITE B
City-St-Zip: PALM COAST, FL 32137

Title: DVP () Delete
Name: BULLINGTON, STAN
Address: 4 OLD KINGS ROAD NORTH SUITE B
City-St-Zip: PALM COAST, FL 32137 DS

Title: TDS () Delete
Name: REU, NORMAN
Address: 4 OLD KINGS ROAD NORTH SUITE B
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TDS (X) Change () Addition
Name: UTTENHOVE, JOHN
Address: 4 OLD KINGS ROAD NORTH SUITE B
City-St-Zip: PALM COAST, FL 32137

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: MICHAEL L. ELY

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date