2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006823

FILED Mar 28, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

145 CITY PLACE 301

PALM COAST, FL 32164

New Mailing Address: Current Mailing Address:

145 CITY PLACE

PALM COAST, FL 32164

FEI Number: 26-2029678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHIUMENTO III, MICHAEL D ESQ 145 CITY PLACE 301 PALM COAST, FL 32164 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ELY. MICHAEL Name:

Address: 145 CITY PLACE, SUITE 301 City-St-Zip: PALM COAST, FL 32164

Title: DVP

Name: BULLINGTON, STAN Address: 145 CITY PLACE, SUITE 301 City-St-Zip: PALM COAST, FL 32164 DS

Title: TDS

CARNEY, KRISTEEN Name: 145 CITY PLACE, SUITE 301 Address: City-St-Zip: PALM COAST, FL 32164

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.

PRES SIGNATURE: MICHAEL ELY 03/28/2012