2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007032

FILED Jan 15, 2008 Secretary of State

Entity Name: BROAD RIVER ESTATES HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1835-8 EAST WEST PARKWAY FLEMING ISLAND, FL 32003 **Current Mailing Address: New Mailing Address:** 1835-8 EAST WEST PARKWAY FLEMING ISLAND, FL 32003 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JESPERSON, GORDON O 1279 KINGSLEY AVENUE SUITE 118 ORANGE PARK, FL 32073 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: D, P () Change () Addition () Delete STEINHOUR, MARC Name: Name: Address: 1835-8 EAST WEST PARKWAY Address: City-St-Zip: FLEMING ISLAND, FL 32003 City-St-Zip: Title: D. S () Delete Title: () Change () Addition Name: ALLIGOOD, KEITH Name: Address: 1835-8 EAST WEST PARKWAY Address: City-St-Zip: FLEMING ISLAND, FL 32003 City-St-Zip: Title: (X) Delete Title: () Change () Addition DEMELLO, DAVID Name: Name: 1835-8 EAST WEST PARKWAY Address: Address: City-St-Zip: FLEMING ISLAND, FL 32003 City-St-Zip:

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: MARC S STEINHOUR D,P 01/15/2008