

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007605

FILED
May 01, 2008
Secretary of State

Entity Name: BROOK'S SUBDIVISION HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

2001 BROADWAY, STE. 501
RIVIERA BEACH, FL 33404

New Principal Place of Business:

2001 BROADWAY
SUITE 510
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

2001 BROADWAY, STE. 501
RIVIERA BEACH, FL 33404

New Mailing Address:

2001 BROADWAY
SUITE 510
RIVIERA BEACH, FL 33404 US

FEI Number: 65-0352491 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HAYGOOD, J. MICHAEL ESQ.
1551 FORUM PLACE, STE. 400 B
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HAYGOOD, MICHAEL, J ESQ.
1551 FORUM PLACE, STE. 400 B
WEST PALM BEACH, FL 33401 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: MICHAEL HAYGOOD, ESQ

05/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: MARTIN, DENNIS
Address: 2001 BROADWAY, STE. 501
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VCD () Delete
Name: GREEN, JOHN
Address: 600 W. BLUE HERON BLVD.
City-St-Zip: RIVIERA BEACH, FL 33404

Title: DS () Delete
Name: BROOKS, LASHEA S.
Address: 2001 BROADWAY, STE. 501
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: MARTIN, DENNIS
Address: 2001 BROADWAY, STE. 501
City-St-Zip: RIVIERA BEACH, FL 33404

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

Title: () Change () Addition
Name:
Address:
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: DENNIS MARTIN

CD

05/01/2008

Electronic Signature of Signing Officer or Director

Date