2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008690

FILED May 03, 2012 Secretary of State

Entity Name: BRANDON PLACE COMMERCIAL CONDOMINIUMS OWNERS ASSOCIATION INC.

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

139 SW BEAL PKWY

FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

P.O. BOX 4686 255 MIRACLE STRIP PKW SE SUITE B-12

FORT WALTON BEACH, FL 32549 FORT WALTON BEACH, FL 32549

FEI Number: 26-0891364 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:

MALLIN, SHAWN G

109 SOUTH AVE
FORT WALTON BEACH, FL 32547 US

CORSENTINO, CHARLES G
255 MIRACLE STRIP PKW SE SUITE B-12
FORT WALTON BEACH, FL 32548 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: CHARLES CORSENTINO 05/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: MALLIN, SHAWN G Address: 109 SOUTH AVE

City-St-Zip: FORT WALTON BEACH, FL 32547

Title: DST

 Name:
 CONNART, DAVID

 Address:
 1234 AIRPORT ROAD #121

 City-St-Zip:
 DESTIN, FL 32541

Title: DV

Name: MARR, THOMAS
Address: 225 D ALCONESE AVE

City-St-Zip: FORT WALTON BEACH, FL 32548

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: THOMAS MARR DV 05/03/2012