2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07130

FILED Mar 27, 2008 Secretary of State

Entity Name: FARRELL PARK/BROOKHAVEN COMMUNITY ASSOCIATION, INC.

| Current Principal Place of Business: | | | | New Principal Pla | New Principal Place of Business: | | |
|--|---|---|---|---|---|--|--|
| SUITE 603 | 19 NORTH 3 RBOR, FL 34 | 1683 | US | | | | |
| Current Mailing Address: | | | | New Mailing Add | New Mailing Address: | | |
| SUITE 603 | 19 NORTH B RBOR, FL 34 | 1683 | US | | | | |
| FEI Number: | : 59-2517946 | FEII | Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | | |
| Name and | Address of | Curren | t Registered Agent: | Name and Addres | s of New Registered Agent: | | |
| 2708 ALT [*] SUITE 603 PALM HAF | RBOR, FL 34 | 1683 US | 3 | | | | |
| | named entity e of Florida. | y submit | s this statement for the | purpose of changing its registe | ered office or registered agent, or both, | | |
| SIGNATUF | RE: | | | | | | |
| | Electro | onic Sig | nature of Registered A્ | gent | Date | | |
| OFFICERS AND DIRECTORS: | | | | ADDITIONS/CHAP | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: | PD (|) Delete | | Title: | () Ohanna () Addition | | |
| Name: Address: | KYKER, REB 3350 MERMO PALM HARBO | ECCA OOR DR# | | Name: Address: City-St-Zip: | ()Change ()Addition | | |
| Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: | 3350 MERMO PALM HARBO | ECCA DOR DR # DR, FL 34 () Delete LETTE OOD CIR | 1685 CLE | Name: Address: | () Change () Addition | | |
| Name: Address: City-St-Zip: Title: Name: Address: | 3350 MERMO PALM HARBO VD (KEVLIN, PAU 3512 TEALW PALM HARBO | ECCA DOR DR # DR, FL 34 () Delete LETTE OOD CIR DR, FL 34 () Delete OROTHY DOR DRIV | 0685 CLE 1685 E #105 | Name: Address: City-St-Zip: Title: Name: Address: | | | |
| Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: | 3350 MERMO PALM HARBO VD (KEVLIN, PAU 3512 TEALW PALM HARBO SD (SERLUCO, D 3374 MERMO PALM HARBO | ECCA DOR DR # DR, FL 34 Delete LETTE OOD CIR DR, FL 34 DOR DRIV DOR, FL 34 DR, FL 34 DOR DRIV | CLE 1685 E #105 1685 | Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: | ()Change()Addition | | |
| Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: | 3350 MERMO PALM HARBO VD (KEVLIN, PAU 3512 TEALW PALM HARBO SD (SERLUCO, D 3374 MERMO PALM HARBO TD (BOBER, DEN 3399 MERMO PALM HARBO | ECCA DOR DR # DR, FL 32 () Delete LETTE OOD CIR DR, FL 32 () Delete OROTHY DOR, FL 32 () Delete INIS DOR, FL 32 | CLE 1685 E #105 1685 E #210 1685 | Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: Address: City-St-Zip: | () Change () Addition () Change () Addition | | |

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: REBECCA KYKER PRES 03/27/2008