

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07130

FILED
Apr 13, 2009
Secretary of State

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

Current Principal Place of Business:

2708 ALT 19 NORTH
SUITE 603
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

2708 ALT 19 NORTH
SUITE 603
PALM HARBOR, FL 34683 US

New Mailing Address:

FEI Number: 59-2517946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PMS MANAGEMENT SERVICES
2708 ALT 19 NORTH
SUITE 603
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: KYKER, REBECCA
Address: 3350 MERMOOR DR #204
City-St-Zip: PALM HARBOR, FL 34685

Title: VD () Delete
Name: KEVLIN, PAULETTE
Address: 3512 TEALWOOD CIRCLE
City-St-Zip: PALM HARBOR, FL 34685

Title: SD () Delete
Name: SERLUCCO, DOROTHY
Address: 3374 MERMOOR DRIVE #105
City-St-Zip: PALM HARBOR, FL 34685

Title: TD () Delete
Name: BOBER, DENNIS
Address: 3399 MERMOOR DRIVE #210
City-St-Zip: PALM HARBOR, FL 34685

Title: D () Delete
Name: STINSON, LUCILLE
Address: 3423 MERMOOR DRIVE #101
City-St-Zip: PALM HARBOR, FL 34685

Title: D () Delete
Name: IWANOWSKI, JOSEPH
Address: 3372 DUNEMOOR DRIVE
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KYKER, REBECCA
Address: 2708 ALT 19 NORTH, SUITE 603
City-St-Zip: PALM HARBOR, FL 34683

Title: TD (X) Change () Addition
Name: KEVLIN, PAULETTE
Address: 2708 ALT 19 NORTH, SUITE 603
City-St-Zip: PALM HARBOR, FL 34683

Title: SD (X) Change () Addition
Name: SERLUCCO, DOROTHY
Address: 2708 ALT 19 NORTH, SUITE 603
City-St-Zip: PALM HARBOR, FL 34683

Title: D (X) Change () Addition
Name: BORNOST, VANESSA
Address: 2708 ALT 19 NORTH, SUITE 603
City-St-Zip: PALM HARBOR, FL 34683

Title: D (X) Change () Addition
Name: STINSON, LUCILLE
Address: 2708 ALT 19 NORTH, SUITE 603
City-St-Zip: PALM HARBOR, FL 34683

Title: D (X) Change () Addition
Name: AMOROSE, PHIL
Address: 2708 ALT 19 NORTH, SUITE 603
City-St-Zip: PALM HARBOR, FL 34683

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: BECKY KYKER

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date