2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07130

FILED Mar 30, 2010 Secretary of State

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

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

2708 ALT 19 NORTH

SUITE 603

PALM HARBOR, FL 34683 US

Current Mailing Address: New Mailing Address:

2708 ALT 19 NORTH

SUITE 603

PALM HARBOR, FL 34683 US

FEI Number: 59-2517946 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:

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

Title: PD

Name: KYKER, REBECCA

Address: 2708 ALT 19 NORTH, SUITE 603 City-St-Zip: PALM HARBOR, FL 34683

Title: TD

Name: KEVLIN, PAULETTE

Address: 2708 ALT 19 NORTH, SUITE 603 City-St-Zip: PALM HARBOR, FL 34683

Title: SD

Name: SERLUCO, DOROTHY

Address: 2708 ALT 19 NORTH, SUITE 603 City-St-Zip: PALM HARBOR, FL 34683

Title:

Name: BORNOST, VANESSA

Address: 2708 ALT 19 NORTH, SUITE 603 City-St-Zip: PALM HARBOR, FL 34683

Title:

Name: STINSON, LUCILLE

Address: 2708 ALT 19 NORTH, SUITE 603 City-St-Zip: PALM HARBOR, FL 34683

Title:

Name: JOYCE, TUCKER

Address: 2708 ALT. 19 NORTH, SUITE 603 City-St-Zip: PALM HARBOR, FL 34683

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: DOROTHY SERLUCO MRS. 03/30/2010