

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07131

FILED
Mar 05, 2009
Secretary of State

Entity Name: BROOKHAVEN HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST SR 434, STE 5000
LONGWOOD, FL 327795044 US

New Principal Place of Business:

Current Mailing Address:

2180 WEST SR 434, STE 5000
LONGWOOD, FL 327795044 US

New Mailing Address:

FEI Number: 59-2518767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULM, JEFFREY
C/O GOLDSTAR MGMT. CO
2435 US 19 #270
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 32779 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: JAMES W HART JR

03/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLOSTERMAN, KAY
Address: 4041 MERMOOR CT
City-St-Zip: PALM HARBOR, FL 34685

Title: T () Delete
Name: MILLER, MADELINE
Address: 3981 DUNEMOOR CT
City-St-Zip: PALM HARBOR, FL 34685

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

Title: S/D () Delete
Name: MORAN, ANN
Address: 4045 MERMOOR CT
City-St-Zip: PALM HARBOR, FL 34685

Title: D () Delete
Name: SHANKWITZ, MERRILOU
Address: 3432 HILLMOOR DR
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLER, MADELAINE
Address: 3981 MERMOOR DR
City-St-Zip: PALM HARBOR, FL 34685

Title: VPD (X) Change () Addition
Name: IWANOWSKI, JOSEPH
Address: 3372 DUNEMOOR CT
City-St-Zip: PALM HARBOR, FL 34685

Title: SD (X) Change () Addition
Name: MCCLEARY, JANET
Address: 3958 MERMOOR DR
City-St-Zip: PALM HARBOR, FL 34685

Title: TD (X) Change () Addition
Name: MORAN, ANN
Address: 4045 MERMOOR CT
City-St-Zip: PALM HARBOR, FL 34685

Title: D (X) Change () Addition
Name: SHANKWITZ, MERRILOU
Address: 3432 HILLMOOR DR
City-St-Zip: PALM HARBOR, FL 34685

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: MADELAINE MILLER

PD

03/05/2009

Electronic Signature of Signing Officer or Director

Date