

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07131

FILED
Feb 18, 2010
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:

251 WINDWARD PASSAGE
SUITE F
CLEARWATER, FL 33767 US

Current Mailing Address:

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

New Mailing Address:

251 WINDWARD PASSAGE
SUITE F
CLEARWATER, FL 33767 US

FEI Number: 59-2518767

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:

NICHOLS, SHERON O LCAM
251 WINDWARD PASSAGE
SUITE F
CLEARWATER, FL 33767 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: SHERON O. NICHOLS, LCAM

02/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MORAN, ANN
Address: 4045 MERMOOR DR
City-St-Zip: PALM HARBOR, FL 34685 US

Title: VPD
Name: MILLER, MADELAINE
Address: 3981 MERMOOR CT.
City-St-Zip: PALM HARBOR, FL 34685 US

Title: SD
Name: MCCLEARY, JANET
Address: 3958 MERMOOR DR
City-St-Zip: PALM HARBOR, FL 34685 US

Title: TD
Name: SHANKWITZ, MERRI LOU
Address: 3432 HILLMOOR DR.
City-St-Zip: PALM HARBOR, FL 34685 US

Title: D
Name: IWANOWSKI, JOE
Address: 3372 DUNEMOOR CT.
City-St-Zip: PALM HARBOR, FL 34685 US

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: ANN MORAN

P

02/18/2010

Electronic Signature of Signing Officer or Director

Date