

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07131

FILED
Mar 29, 2012
Secretary of State

Entity Name: BROOKHAVEN HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

251 WINDWARD PASSAGE
SUITE F
CLEARWATER, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

251 WINDWARD PASSAGE
SUITE F
CLEARWATER, FL 33767 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:

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

Name and Address of New Registered Agent:

JIM NOBLES MANAGEMENT, INC.
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

03/29/2012

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: KLOSTERMAN, KAY
Address: 4041 MERMOOR CT.
City-St-Zip: PALM HARBOR, FL 34685 US

Title: SD
Name: PALMER, SANDRA
Address: 3374 DUNEMOOR CT.
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

PD

03/29/2012

Electronic Signature of Signing Officer or Director

Date