2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001862

FILED Jan 06, 2009 Secretary of State

Entity Name: NAPLES BROOKSIDE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1940 HARBOR LN NAPLES, FL 34104 US **Current Mailing Address: New Mailing Address:** 1940 HARBOR LN NAPLES, FL 34104 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ANASTASIA, JADA SEC. ENGLUND, FRANK PRES 1849 HARBÓR LN 1940 HARBOR LN NAPLES, FL 34104 US US NAPLES, FL 34104 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: FRANK ENGLUND 01/06/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PRES** () Change () Addition () Delete ENGLUND, FRANK Name: Name: 1940 HARBOR LN Address: Address: City-St-Zip: NAPLES, FL 34104 US City-St-Zip: Title: () Delete Title: () Change () Addition O'CONNELL, BILL Name: Name: Address: 1283 EMBASSY LN. Address: City-St-Zip: NAPLES, FL 34104 US City-St-Zip: Title: SEC () Delete Title: () Change () Addition ANASTASIA, JADA Name: Name: Address: 1849 HARBOR LN Address: City-St-Zip: NAPLES, FL 34104 US City-St-Zip: Title: TREA () Delete Title: () Change () Addition Name: DEMPSEY, JUDY Name: 1836 HARBOR LN. Address: Address: City-St-Zip: NAPLES, FL 34104 US City-St-Zip:

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: FRANK ENGLUND PRES 01/06/2009