

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010301

FILED
Feb 20, 2012
Secretary of State

Entity Name: HENRY LEE SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5851 HOLATEE TRAIL
SOUTHWEST RANCHES, FL 33330

New Principal Place of Business:

26407 ROSECRANS ST.
BROOKSVILLE, FL 34602

Current Mailing Address:

5851 HOLATEE TRAIL
SOUTHWEST RANCHES, FL 33330

New Mailing Address:

26407 ROSECRANS ST.
BROOKSVILLE, FL 34602

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROOKE SPRINGS LLC
5851 HOLATEE TRAIL
SOUTHWEST RANCHES, FL 33330 US

Name and Address of New Registered Agent:

BROOKE SPRINGS LLC
26407 ROSECRANS ST.
BROOKSVILLE, FL 34602 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

02/20/2012

Date

OFFICERS AND DIRECTORS:

Title: RA
Name: BROOKE SPRING, LLC
Address: 26407 ROSECRANS ST.
City-St-Zip: BROOKSVILLE, FL 34602

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: HEATH L. FIGUEROA

Electronic Signature of Signing Officer or Director

PRES

02/20/2012

Date