2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005817

FILED Apr 20, 2012 Secretary of State

Entity Name: THE COMMONS CLUB AT THE BROOKS, INC.

Current Principal Place of Business: New Principal Place of Business:

9930 COCONUT ROAD BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

9930 COCONUT ROAD BONITA SPRINGS, FL 34135

FEI Number: 27-0396390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSH ROSS 1801 N. HIGHLAND ROAD TAMPA, FL 33602 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 Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 FURHOVDEN, TERRY

 Address:
 10015 MAGNOLIA BEND

 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title: D

Name: WARD, JIM

Address: 9160 SPRING RUN BLVD City-St-Zip: BONITA SPRINGS, FL 34135

Title:

 Name:
 VERRILL, PETER

 Address:
 23235 FOXBERRY LANE

 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title: [

 Name:
 BONNER, ROBERT

 Address:
 9192 SPRING RUN BLVD

 City-St-Zip:
 BONITA SPRINGS, FL 34135

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: JIM WARD D 04/20/2012