

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 12, 2012
Secretary of State

DOCUMENT# N09000010157

Entity Name: BRISBANE POINT HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**137 S COURTENAY PARKWAY PMB 753
MERRITT ISLAND, FL 32952**New Principal Place of Business:**4195 MILLSTONE DR
MELBOURNE, FL 32940 US**Current Mailing Address:**137 S COURTENAY PARKWAY PMB 753
MERRITT ISLAND, FL 32952**New Mailing Address:**P.O.BOX 410463
MELBOURNE, FL 329410463 US**FEI Number:** 27-1164574**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GANZER, GERALD JR
4052 TRADEWINDS TRAIL
MERRITT ISLAND, FL 32953 US**Name and Address of New Registered Agent:**HOLCOMBE, SCOTT T
4146 MILLSTONE DR
MELBOURNE, FL 32940 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: SCOTT T. HOLCOMBE

09/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HOLCOMBE, SCOTT T
Address: 4146 MILLSTONE DR
City-St-Zip: MELBOURNE, FL 32940 US

Title: VP
Name: HAMMOND, STEPHEN B
Address: 4117 MILLSTONE DR
City-St-Zip: MELBOURNE, FL 32940 US

Title: T
Name: LEE, SAU P
Address: 4116 MILLSTONE DR
City-St-Zip: MELBOURNE, FL 32940 US

Title: S
Name: GINSBERG, IAN J
Address: 4147 MILLSTONE DR
City-St-Zip: MELBOURNE, FL 32940 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: SCOTT T. HOLCOMBE

PRES

09/12/2012

Electronic Signature of Signing Officer or Director

Date