2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09293

FILED Jun 22, 2010 Secretary of State

Entity Name: PARK BROOK CROSSING HOMEOWNERS ASSOCIATION PHASE VI, INC.

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

226 PARK BROOK CIRCLE 400 CAPITAL CIR. SE

TALLAHASSEE, FL 32301 US SUITE 18163

TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

2839 WHITTINGTON DRIVE 400 CAPITAL CIR. SE

TALLAHASSEE, FL 32309 US SUITE 18163

TALLAHASSEE, FL 32301 US

FEI Number: 59-2854546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REECY, STEVEN W D PARKBROOK CIRCLE HOMEOWNERS ASSOCIATION

2839 WHITTINGTON DRIVE 400 CAPITAL CIR. SE TALLAHASSEE, FL 32309 US SUITE 18163

TALLAHASSEE, FL 32301 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: MADELINE FONTAINE 06/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HERRING, MARY

Address: 226 PARK BROOK CIRCLE City-St-Zip: TALLAHASSEE, FL 32301 US

Title: T

Name: FONTAINE, MADELINE
Address: 150 PARKBROOK CIRCLE
City-St-Zip: TALLAHASSEE, FL 32301

Title: D

Name: TOMBLIN, CHRISTY
Address: 186 PARKBROOK CIRCLE
City-St-Zip: TALLAHASSEE, FL 32301

Title: D

Name: HAVLYKKE, HANS

Address: 173 PARKBROOK CIRCLE City-St-Zip: TALLAHASSEE, FL 32301

Title:

Name: MITCHELL, TRINA
Address: 110 PARKBROOK CIRCLE
City-St-Zip: TALLAHASSEE, FL 32301

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: MADELINE FONTAINE T 06/22/2010