

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000006272

FILED
Oct 14, 2011
Secretary of State

Entity Name: BROWNSTONE MANOR HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

800 CHOCTAW LANE
SHALIMAR, FL 32579

New Principal Place of Business:

345 E JAMES LEE BLVD
CRESTVIEW, FL 32539

Current Mailing Address:

800 CHOCTAW LANE
SHALIMAR, FL 32579

New Mailing Address:

P O BOX 399
CRESTVIEW, FL 32536

FEI Number: 27-3288375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEAD, MICHAEL W
24 WALTER MARTIN ROAD, SUITE 201
FORT WALTON BEACH, FL 32579 US

Name and Address of New Registered Agent:

SEARS, DEBRA
345 E JAMES LEE BLVD
CRESTVIEW, FL 32539 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: DEBRA SEARS

10/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MMBR
Name: BAKER, KEAT
Address: P O BOX 399
City-St-Zip: CRESTVIEW, FL 32536

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: KEAT BAKER

MMBR

10/14/2011

Electronic Signature of Signing Officer or Director

Date