2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006272

FILED Feb 08, 2012 Secretary of State

Entity Name: BROWNSTONE MANOR HOMEOWNERS ASSOCIATION, INC.

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

345 E JAMES LEE BLVD 32 BEAL PARKWAY NW

CRESTVIEW, FL 32539 FT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

P O BOX 399 32 BEAL PARKWAY NW

CRESTVIEW, FL 32536 FT WALTON BEACH, FL 32548

FEI Number: 27-3288375 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:

SEARS, DEBRA BAKER, KEAT

345 E JAMES LEE BLVD 32 BEAL PARKWAY NW

CRESTVIEW, FL 32539 US FT WALTON BEACH, FL 32548 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: KEAT BAKER 02/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MMBR Name: BAKER, KEAT

Address: 32 BEAL PARKWAY NW
City-St-Zip: FT WALTON BEACH, FL 32548

CRESTVIEW, FL 32539

Title: MMBR

Name: NARAMORE, JACK
Address: 345 E JAMES LEE BLVD
City-St-Zip: CRESTVIEW, FL 32539

Title: MMBR

City-St-Zip:

Name: SEARS, DEBRA Address: 345 E JAMES LEE BLVD

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 02/08/2012