

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10599

FILED
Feb 13, 2009
Secretary of State

Entity Name: BRADEN CASTLE ASSOCIATION, INC.

Current Principal Place of Business:

#1 OFFICE DRIVE
BRADENTON, FL 34208 US

New Principal Place of Business:

Current Mailing Address:

#1 OFFICE DRIVE
BRADENTON, FL 34208 US

New Mailing Address:

FEI Number: 59-0184075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, STEPHEN
1205 MANATEE AVE.
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

MEB REAL ESTATE MANAGEMENT, INC.
5609 26TH STREET WEST
BRADENTON, FL 34207 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: MARK E. BUTLER

02/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: BARTRUM, WILLIAM,
Address: 7 BRANDEN CASTLE DR
City-St-Zip: BRADENTON, FL

Title: STD () Delete
Name: COOLIDGE, BRALEY,
Address: 11 COLUMBIA ST
City-St-Zip: BRADENTON, FL

Title: D () Delete
Name: BORDERS, PATRICIA
Address: 4 PARKVIEW
City-St-Zip: BRADENTON, FL 34208

Title: D () Delete
Name: GRIFFITH, BRUCE
Address: 11 HIGH STREET
City-St-Zip: BRADENTON, FL 34208

Title: D () Delete
Name: JOHNSON, C.C
Address: 15 SEMINOLE DR
City-St-Zip: BRADENTON, FL 34208

Title: PD () Delete
Name: WILLIAMS, DOUG
Address: 6 BRADEN CASTLE DR
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: THOMAS, JOE
Address: 4 OAK STREET
City-St-Zip: BRADENTON, FL 34208

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOUG WILLILAMS

PD

02/13/2009

Electronic Signature of Signing Officer or Director

Date