2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13997

FILED Jun 01, 2006 Secretary of State

Entity Name: LONGBROOKE SUBDIVISION HOMEOWNERS' ASSOCIATION, INC.

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

3002 LONGBROOKE WAY
C/O KEN KIRLEY
2936 LONGBROOKE WAY
ROBERT JOLOWSKI

CLEARWATER, FL 33760 US CLEARWATER, FL 33760 US

Current Mailing Address: New Mailing Address:

3002 LONGBROOKE WAY
C/O KEN KIRLEY
2936 LONGBROOKE WAY
ROBERT JOLOWSKI

CLEARWATER, FL 33760 US CLEARWATER, FL 33760 US

FEI Number: 59-2778389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

KIRLEY, KEN

3002 LONGBROOKE WAY
CLEARWATER, FL 33760 US

JOLOWSKI, ROBERT
2936 LONGBROOKE WAY
CLEARWATER, FL 33760 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: ROBERT JOLOWSKI 06/01/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: VP () Delete Title: PR (X) Change () Addition

 Name:
 RUECHEL, AL
 Name:
 AYLEN, DAVID

 Address:
 2994 LONGBROOKE WAY
 Address:
 2949 LONGBROOKE WAY

 City-St-Zip:
 CLEARWATER, FL 33760 US
 City-St-Zip:
 CLEARWATER, FL 33760 US

Title: PD () Delete Title: VP (X) Change () Addition

 Name:
 DENNIS, JOHN
 Name:
 BERGGREN, MARK

 Address:
 2913 LONGBROOKE WAY
 Address:
 2998 LONGBROOKE WAY

 City-St-Zip:
 CLEARWATER, FL 33760 US
 City-St-Zip:
 CLEARWATER, FL 33760 US

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 KIRLEY, KEN
 Name:
 JOLOWSKI, ROBERT

 Address:
 3002 LONGBROOKE WAY
 Address:
 2936 LONGBROOKE WAY

 City-St-Zip:
 CLEARWATER, FL 33760 US
 City-St-Zip:
 CLEARWATER, FL 33760 US

Title: SD () Delete Title: () Change () Addition

 Name:
 BENDER, BONNIE
 Name:

 Address:
 2953 LONGBROOKE WAY
 Address:

 City-St-Zip:
 CLEARWATER, FL 33760
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT JOLOWSKI TD 06/01/2006