2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15963

FILED Mar 02, 2007 Secretary of State

Entity Name: BRENTWOOD PARK ASSOCIATION, INC.

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

9300 NORTH 16TH ST. STE101 TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

9300 NORTH 16TH ST STE 101 TAMPA, FL 33612

FEI Number: 59-3249744 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:

WINFIELD, JANET 9300 NORTH 16TH ST. STE101 TAMPA, FL 33612

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition TOUCHTON, PATRICIA BARTH, ALICE Name: Name: 4109 BRENTWOOD PARK CIRCLE Address: 4148 BRENTWOOD PARKCIRCLE Address:

City-St-Zip: TAMPA, FL 33624 City-St-Zip: TAMPA, FL 33624

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

DAHL, PERRY Name: Name: Address: 4232 BRENTWOOD PARK CIRCLE Address: City-St-Zip: TAMPA, FL 33624 City-St-Zip:

Title: VP/S () Delete Title: (X) Change () Addition

FOREHAND, MYRTLE Name: FOREHAND, MYRTLE Name: 4177 BRENTWOOD PARK CIR. Address: 4177 BRENTWOOD PARK CIR. Address:

City-St-Zip: TAMPA, FL 33624 City-St-Zip: TAMPA, FL 33624

Title: () Delete Title: D (X) Change () Addition SCHLEIFER, JAY Name: SCHEIFER, JAY Name:

4187 BRENTWOOD PARK CIRCLE 4187 BRENTWOOD PARK CIRCLE Address: Address: City-St-Zip: TAMPA, FL 33624 City-St-Zip: TAMPA, FL 33624

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

RODD, ALVIN RODD, ALVIN Name: Name:

4131 BRENTWOOD OARK CIRCLE 4131 BRENTWOOD OARK CIRCLE Address: Address:

City-St-Zip: TAMPA, FL 33624 City-St-Zip: TAMPA, FL 33624

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: JANET WINFIELD **AGEN** 03/02/2007