

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15963

FILED
Feb 29, 2008
Secretary of State

Entity Name: BRENTWOOD PARK ASSOCIATION, INC.

Current Principal Place of Business:

9300 NORTH 16TH ST. STE101
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

9300 NORTH 16TH ST STE 101
TAMPA, FL 33612

New Mailing Address:

FEI Number: 59-3249744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: BARTH, ALICE
Address: 4148 BRENTWOOD PARKCIRCLE
City-St-Zip: TAMPA, FL 33624

Title: P () Delete
Name: DAHL, PERRY
Address: 4232 BRENTWOOD PARK CIRCLE
City-St-Zip: TAMPA, FL 33624

Title: S () Delete
Name: FOREHAND, MYRTLE
Address: 4177 BRENTWOOD PARK CIR.
City-St-Zip: TAMPA, FL 33624

Title: D () Delete
Name: SCHLEIFER, JAY
Address: 4187 BRENTWOOD PARK CIRCLE
City-St-Zip: TAMPA, FL 33624

Title: VP () Delete
Name: RODD, ALVIN
Address: 4131 BRENTWOOD OARK CIRCLE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARTH, ALICE
Address: 9300 NORTH 16TH ST.
City-St-Zip: TAMPA, FL 33612

Title: P (X) Change () Addition
Name: DAHL, PERRY
Address: 9300 NORTH 16TH ST.
City-St-Zip: TAMPA, FL 33612

Title: T (X) Change () Addition
Name: FOREHAND, MYRTLE
Address: 9300 NORTH 16TH ST.
City-St-Zip: TAMPA, FL 33612

Title: S (X) Change () Addition
Name: SCHLEIFER, JAY
Address: 9300 NORTH 16TH ST.
City-St-Zip: TAMPA, FL 33612

Title: VP (X) Change () Addition
Name: RODD, ALVIN
Address: 9300 NORTH 16TH ST.
City-St-Zip: TAMPA, FL 33612

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: JANET WINFIELD

AGEN

02/29/2008

Electronic Signature of Signing Officer or Director

_____ Date