

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15963

FILED
Feb 12, 2010
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:

9300 NORTH 16TH ST.
TAMPA, FL 33612 US

Current Mailing Address:

9300 NORTH 16TH ST STE 101
TAMPA, FL 33612

New Mailing Address:

9300 NORTH 16TH ST.
TAMPA, FL 33612 US

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:

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

02/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: VP
Name: ASHWORTH, JAMES
Address: 9300 NORTH 16TH ST.
City-St-Zip: TAMPA, FL 33612

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: JANET WINFIELD

AGEN

02/12/2010

Electronic Signature of Signing Officer or Director

Date