2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15963

FILED Feb 02, 2012 Secretary of State

Entity Name: BRENTWOOD PARK ASSOCIATION, INC.

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

9300 NORTH 16TH ST. 24701 US HWY 19 NORTH TAMPA, FL 33612

SUITE 102

CLEARWATER, FL 33763 US

Current Mailing Address: New Mailing Address:

24701 US HWY 19 NORTH 9300 NORTH 16TH ST.

TAMPA, FL 33612 SUITE 102

CLEARWATER, FL 33763 US

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 BROWDER, KAREN 9300 NORTH 16TH ST. 24701 US HWY 19 NORTH TAMPA, FL 33612 SUITE #102

CLEARWATER, FL 33763 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: KAREN BROWDER 02/02/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name: COX, JILL

Address: 4249 BRENTWOOD PARK CIR

City-St-Zip: TAMPA, FL 33624

Title: PD

Name: DAHL, PERRY

Address: 4232 BRENTWOOD PARK CIR

City-St-Zip: TAMPA, FL 33624

Title:

FOREHAND, MYRTLE Name: Address: 4177 BRENTWOOD PARK CIR

City-St-Zip: TAMPA, FL 33624

Title: SD

PERRY, KAY

Name:

4227 BRENTWOOD PARK CIR Address:

City-St-Zip: TAMPA, FL 33624

VPD Title:

ASHWORTH, JAMES Name:

4144 BRENTWOOD PARK CIR Address:

City-St-Zip: TAMPA, FL 33624

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: PERRY DAHL PD 02/02/2012