2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17848

FILED Jan 04, 2005 Secretary of State

Entity Name: BROOK RIDGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3412 BROOKRIDGE LN PARRISH, FL 34219 **Current Mailing Address: New Mailing Address:** 3412 BROOKRIDGE LANE PARRISH, FL 34219 FEI Number: 65-0021825 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: CAVE, ROBERT L 3412 BROOKRIDGE LANE PARRISH, FL 34219 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete JOYCE, DICK Name: Name: Address: 3433 BROOKRIDGE LANE Address: City-St-Zip: PARRISH, FL 34219 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: WARFIELD, PAT Name: Address: 3409 BROOKRIDGE LANE Address: City-St-Zip: PARRISH, FL 34219 City-St-Zip: Title: () Delete Title: () Change () Addition CAVE, ROBERT Name: Name: 3412 BROOKRIDGE LANE Address: Address: City-St-Zip: PARRISH, FL 34219 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CARLSON, LEN Name: 3448 BROOKRIDGE LANE Address: Address: City-St-Zip: PARRISH, FL 34219 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 L. CAVE T 01/04/2005