2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19161

FILED Mar 18, 2009 Secretary of State

Entity Name: BRANDYWINE HOMEOWNERS ASSOCIATION OF BROWARD COUNTY, INC.

Current Principal Place of Business:

New Principal Place of Business:

10112 USA TODAY WAY MIRAMAR, FL 33025 US ASSOCIATION SERVICES OF FLORIDA

10112 USA TODAY WAY MIRAMAR, FL 33025 US

Current Mailing Address:

New Mailing Address:

10112 USA TODAY WAY SUITE 200 ASSOCIATION SERVICES OF FLORIDA

10112 USA TODAY WAY

MIRAMAR, FL 33025 US

MIRAMAR, FL 33025

FEI Number Not Applicable () Certificate of Status Desired ()

FEI Number: 65-0039984

FEI Number Applied For ()

Name and Address of New Registered Agent:

RANDALL K. ROGER & ASSOCIATES, PA 621 NW 53 ST

Name and Address of Current Registered Agent:

SUITE 300

BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: LINDER, MICHAEL
Address: 744 CUMBERLAND TERR.

City-St-Zip: DAVIE, FL 33325

 Title:
 PD
 () Delete

 Name:
 DEVANEY, MICHAEL

 Address:
 13751 CUMBERLAND PLACE

City-St-Zip: DAVIE, FL 33325

Title: TD () Delete Name: FENNEL, BARRY

Address: 820 CUMBERLAND TERRACE

City-St-Zip: DAVIE, FL 33325

 Title:
 SD () Delete

 Name:
 CLINTON, KAREN

 Address:
 14005 LANGLEY PLACE

 City-St-Zip:
 DAVIE, FL 33325

,

Title: D () Delete Name: PERAZA, CINDY

Address: 13821 CUMBERLAND PLACE

City-St-Zip: DAVIE, FL 33325

Title: PRES (X) Change () Addition
Name: DEVANEY, MICHAEL PRES
Address: 13751 CUMBERLAND PLACE

City-St-Zip: DAVIE, FL 33325

Title: VP (X) Change () Addition

Name: LINDER, MICHAEL VP Address: 740 CUMBERLAND TERRACE

City-St-Zip: DAVIE, FL 33325

Title: SEC (X) Change () Addition

Name: FORD, PEGGY SEC
Address: 861 CUMBERLAND PLACE

City-St-Zip: DAVIE, FL 33325

Title: DIR (X) Change () Addition

Name: HORNAK, STEVEN DIR Address: 13820 CUMBERLAND PLACE

City-St-Zip: DAVIE, FL 33325

Title: DIR (X) Change () Addition

Name: FENNELL, BARRY L DIR
Address: 820 CUMBERLAND TERRACE

City-St-Zip: DAVIE, FL 33325

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: MICHAEL DEVANEY PRES 03/18/2009