2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21590

FILED Apr 29, 2009 Secretary of State

Entity Name: BROOK HOLLOW COMMUNITY ASSOCIATION, INC.

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

PO BOX 500377 BOX 50037

MALABAR, FL 32950 US MALABAR, FL 32950 US

Current Mailing Address: New Mailing Address:

PO BOX 500377 BOX 500377

MALABAR, FL 32950 US MALABAR, FL 32950 US

FEI Number: 59-3092450 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:

DUBOSE, GERALDINE T

BAILEY, APRIL

950 FALLS TR. 1200 HÖLLOW BROOK LANE MALABAR, FL 32950 US MALABAR, FL 32950 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: APRIL BAILEY 04/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PD () Delete Title: V (X) Change () Addition

 Name:
 DALTON, PENNY
 Name:
 DALTON, PENNY

 Address:
 900 HOLLOWAY TRL
 Address:
 900 HOLLOWAY TRL

 City-St-Zip:
 MALABAR, FL 32950
 City-St-Zip:
 MALABAR, FL 32950

Name: FAGAN, MICHAEL Name: STYPA, JOHN

 Address:
 1170 BRIAR RUN CIR
 Address:
 1140 HOLLOW BROOK LANE

 City-St-Zip:
 MALABAR, FL 32950
 City-St-Zip:
 MALABAR, FL 32950

 Name:
 DUBOSE, BEN
 Name:
 CURRY, DENNIS

 Address:
 950 FALLS TRL
 Address:
 1100 HOLLOW BROOK LANE

Address: 950 FALLS TRL Address: 1100 HOLLOW BROOK LANE
City-St-Zip: MALABAR, FL 32950 City-St-Zip: MALABAR, FL 32950

Title: PD () Delete Title: S (X) Change () Addition

 Name:
 HORN, BARBARA J
 Name:
 HORN, BARBARA J

 Address:
 930 HOLLOWAY TRAIL
 Address:
 930 HOLLOWAY TRAIL

 City-St-Zip:
 MALABAR, FL 32950
 City-St-Zip:
 MALABAR, FL 32950

Title: SD () Delete Title: D (X) Change () Addition

 Name:
 SOMMER, ANDREW
 Name:
 HERMAN, TINA

 Address:
 1110 HOLLOW BROOK LANE
 Address:
 920 HOLLOWAY TRAIL

 City-St-Zip:
 MALABAR, FL 32950
 City-St-Zip:
 MALABAR, FL 32950

Title: D () Delete Title: D (X) Change () Addition

 Name:
 HOTTLENDORF, LAURA
 Name:
 HOTTENDORF, LAURA

 Address:
 1065 OAK TREE PLACE
 Address:
 1065 OAK TREE PLACE

 City-St-Zip:
 MALABAR, FL 32950
 City-St-Zip:
 MALABAR, FL 32950

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: APRIL BAILEY T 04/29/2009