

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22252

FILED
Mar 10, 2009
Secretary of State

Entity Name: BRANDON BROOK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1463 OAKFIELD DR
STE 142
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

MCNEIL MGMT SVCS INC.
PO BOX 6235
BRANDON, FL 335086004 US

New Mailing Address:

FEI Number: 59-2891518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT L. TANKEL, P.A.
1022 MAIN ST, SUITE D
DUNEDIN, FL 34697 US

Name and Address of New Registered Agent:

TANKEL, ROBERT P.A.
1022 MAIN STREET
SUITE D
DUNEDIN, FL 34697 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: ROBERT TANKEL, P.A.

03/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LERMAN, CHARLES
Address: 204 CHARDONNAY PLACE
City-St-Zip: VALRICO, FL 33594

Title: SD () Delete
Name: DOYLE, CLAUDINE
Address: 1817 BRANDON BROOK RD.
City-St-Zip: VALRICO, FL 33594

Title: VP () Delete
Name: WHITE, ANGE
Address: 1916 DARTFORD CT
City-St-Zip: VALRICO, FL 33594

Title: T () Delete
Name: SCHWARTZ, MARSHA
Address: 1818 ELLINGTON CT
City-St-Zip: VALRICO, FL 33594

Title: PD () Delete
Name: DAVIS, BILLY R
Address: 318 BENSON STREET
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: DOYLE, CLAUDINA
Address: 1817 BRANDON BROOK RD.
City-St-Zip: VALRICO, FL 33594

Title: VP (X) Change () Addition
Name: WHITE, ANGE
Address: 1916 DARTFORD CT.
City-St-Zip: VALRICO, FL 33594

Title: P (X) Change () Addition
Name: SCHWARTZ, MARSHA
Address: 1818 ELLINGTON CT.
City-St-Zip: VALRICO, FL 33594

Title: T (X) Change () Addition
Name: HANELINE, JARROD
Address: 418 COUNTRY VINEYARD DR.
City-St-Zip: VALRICO, FL 33594

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: MARSHA SCHWARTZ

P

03/10/2009

Electronic Signature of Signing Officer or Director

Date