

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22850

FILED
Feb 16, 2009
Secretary of State

Entity Name: BRANDYWINE III PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7162 SW QUINCY TERRACE
HOBE SOUND, FL 33455 US

New Principal Place of Business:

7162 SE QUINCY TERRACE
HOBE SOUND, FL 33455 US

Current Mailing Address:

7113 SE QUINCY TERRACE
HOBE SOUND, FL 33455 US

New Mailing Address:

FEI Number: 65-0236375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNETT, JANE L. ESQ.
401 EAST OSCEOLA STREET
1ST. FLOOR
STUART, FL 34995 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: STAPLETON, WILLIAM
Address: 7162 SE QUINCY TERRACE
City-St-Zip: HOBE SOUND, FL 33455

Title: D () Delete
Name: FARRELL, DELIA
Address: 7210 SE QUINCY TERRACE
City-St-Zip: HOBE SOUND, FL 33455

Title: D () Delete
Name: SHANNON, BONITA
Address: 7113 SE QUINCY TERRACE
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MILLER, JOAN
Address: 7185 SE QUINCY TERRACE
City-St-Zip: HOBE SOUND, FL 33455

Title: D (X) Change () Addition
Name: SHANNON, BONITA M
Address: 7113 SE QUINCY TERRACE
City-St-Zip: HOBE SOUND, FL 33455

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: BONITA M. SHANNON

D

02/16/2009

Electronic Signature of Signing Officer or Director

Date