2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2011
Secretary of State

DOCUMENT# N22850

Entity Name: BRANDYWINE III PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7162 SE QUINCY TERRACE
HOBE SOUND, FL 33455 US

New Principal Place of Business:

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
Name: STAPLETON, WILLIAM
Address: 7162 SE QUINCY TERRACE
City-St-Zip: HOBE SOUND, FL 33455

Title: D
Name: SHANNON, BRUCE
Address: 7113 SE QUINCY TERRACE
City-St-Zip: HOBE SOUND, FL 33455

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

I hereby 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 all other like empowered.

SIGNATURE: BONITA M. SHANNON D 02/10/2011
Electronic Signature of Signing Officer or Director Date