2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23260

FILED Jan 22, 2010 Secretary of State

Entity Name: BRYNHAVEN COMMUNITY ASSOCIATION, INC.

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

128 W BRISTOL CIR 109 N BRISTOL CIR

SANFORD, FL 32773 US SANFORD, FL 32773 US

Current Mailing Address: New Mailing Address:

BOX 24

SANFORD, FL 32772 US

FEI Number: 59-2870361 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:

CALLAHAN, RICHARD

128 N. BRISTOL CIRCLE

SANFORD, FL 32773 US

GOODBOE, GEORGE

109 N. BRISTOL CIRCLE

SANFORD, FL 32773 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: GEORGE GOODBOE 01/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DT

Name: GOODBOE, GEORGE Address: 109 N. BRISTOL CIRCLE City-St-Zip: SANFORD, FL 32773

Title: DP

Name: CALLAHAN, RICHARD
Address: 128 N. BRISTOL CIRCLE
City-St-Zip: SANFORD, FL 32773

Title: DV

Name: MCCASLIN, DONALD Address: 205 S ABERDEEN CIR City-St-Zip: SANFORD, FL 32773

Title: DS

Name: RITCHIE, SARAH
Address: 208 S. ABERDEEN CIR
City-St-Zip: SANFORD, FL 32773

Title:

Name: EDGE, TOM

Address: 216 S. ABERDEEN CIR City-St-Zip: SANFORD, FL 32773

Title: [

Name: LONGNION, DONALD Address: 106 N BRISTOL CIR City-St-Zip: SANFORD, FL 32773

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: GEORGE GOODBOE TR 01/22/2010