2005 NOT-FOR-PROFIT CORPORATION

Apr 29, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N23557 04-29-2005 90178 042 ****61.25 BROOKSTONE HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 1931 COBBLESTONE 4175 EAST BAY DR 50044609 CLEARWATER, FL 34620 SUITE 205 CLEARWATER, FL 34624 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03232005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-2942380 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PSARSKY, TIM 1976 COBBLESTONE WAY Street Address (P.O. Box Number is Not Acceptable) CLEARWATER, FL 33760 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2005 Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Change : ☐ Addition SMITH, KEN NAME NAME STREET ADDRESS 1983 COBBLESTONE WAY STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33760 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition PSARSKY, TIM NAME NAME STREET ADDRESS 1976 COBBLESTONE WAY STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33760 CITY-ST-ZIP SVPD TITLE VP/D ☐ Delete TITLE 💢 Change Addition BLAZEJ, BRUCE NAME NAME STREET ADDRESS 1950 BROOKSTONE WAY STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33760 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 twistee employered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with

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YSArsk tim NO TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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