2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 14, 2008 8:00 am Secretary of State DOCUMENT # N23557 04-14-2008 90039 035 ****61.25 1. Entity Name BROOKSTONE HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 40067540 1931 COBBLESTONE 4175 EAST BAY DR CLEARWATER, FL 34620 SUITE 205 CLEARWATER, FL 34624 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2942380 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent Name BLISS, KIRK PSARSKY, TIM 1976 COBBLESTONE WAY Street Adc C/O CMC, INC CLEARWATER, FL 33760 4175 East Bay Dr., Ste 205 Clearwater, FL 33764 Incluyoose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity aubmits this the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be \Box Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Addition Smith, Ken 1983 Copplestone Way SMITH, KEN NAME NAME STREET ADDRESS 1983 COBBLESTONE WAY STREET ADDRESS Clearwater, FL 33760 CITY-ST-7IP CITY-ST-ZIP CLEARWATER, FL 33760 TITLE Psarsky, Tim 1976 Cobblestone Way ☐ Delete TITLE ☐ Addition hange PSARSKY, TIM NAME NAME STREET ADDRESS 1976 COBBLESTONE WAY STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33760 CITY-SI-ZIP Chearwaten FL 337 Addition TITLE TITLE ☐ Delete **E**hange NAME BLAZEJ, BRUCE NAME Blazell Bruce way STREET ADDRESS STREET ADDRESS 1950 BROOKSTONE WAY Clearwater, FL 33760 CLEARWATER, FL 33760 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED