

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23557

FILED
Mar 31, 2009
Secretary of State

Entity Name: BROOKSTONE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1931 COBBLESTONE
CLEARWATER, FL 34620

New Principal Place of Business:

Current Mailing Address:

4175 EAST BAY DR
SUITE 205
CLEARWATER, FL 34624

New Mailing Address:

4585 140TH AVE NORTH
SUITE 1012
CLEARWATER, FL 3462

FEI Number: 59-2942380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMMUNITY MANAGEMENT CONCEPTS, INC.
4585 140TH AVE. NORTH SUITE 1012
CLEARWATER, FL 33762 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: ST () Delete
Name: SMITH, KEN
Address: 1983 COBBLESTONE WAY
City-St-Zip: CLEARWATER, FL 33760

Title: P () Delete
Name: PSARKY, TIM
Address: 1976 COBBLESTONE WAY
City-St-Zip: CLEARWATER, FL 33760

Title: VP () Delete
Name: BLAZEJ, BRUCE
Address: 1950 BROOKSTONE WAY
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: TIM PSARKY

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date