

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23557

FILED
Apr 27, 2012
Secretary of State

Entity Name: BROOKSTONE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1983 COBBLESTONE
CLEARWATER, FL 34620

New Principal Place of Business:

Current Mailing Address:

24701 US HWY 19 N #012
CLEARWATER, FL 33763

New Mailing Address:

24701 US HWY 19 NORTH
SUITE 102
CLEARWATER, FL 33763 US

FEI Number: 59-2942380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MICHAEL G
24701 US HWY 19 N #102
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

PEREZ, MICHAEL
24701 US HWY 19 N #102
CLEARWATER, FL 33763 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: MICHAEL PEREZ

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BLAZAJ, BRUCE
Address: 24701 US HIGHWAY 19 N SUITE 102
City-St-Zip: CLEARWATER, FL 33763

Title: SD
Name: PSARKY, TIMOTHY
Address: 24701 US HIGHWAY 19 N SUITE 102
City-St-Zip: CLEARWATER, FL 33763

Title: VPD
Name: SMITH, KEN
Address: 24701 US HIGHWAY 19 N SUITE 102
City-St-Zip: CLEARWATER, FL 33763

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: BRUCE BLAZAJ

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date