

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25679

FILED
Mar 02, 2009
Secretary of State

Entity Name: BROOKSHIRE VILLAGE III CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4489 WINDJAMMER LANE
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

4489 WINDJAMMER LANE
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 65-0105812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAID ASSOCIATION MANAGEMENT
4489 WINDJAMMER LANE
F
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

BRAID ASSOCIATION MANAGEMENT
4489 WINDJAMMER LANE
FORT MYERS, FL 33919 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:

03/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VDD () Delete
Name: STEPHAN, JOHN,
Address: 13232 WHITEHAVEN LN 1104
City-St-Zip: FORT MYERS, FL 33966

Title: PD () Delete
Name: SCHWARTZ, CHARLOTTE
Address: 13238 WHITEHAVEN LN #1203
City-St-Zip: FT. MYERS, FL 33966

Title: STD () Delete
Name: MERKET, B.J.
Address: 13226 WHITEHAVEN LN 1308
City-St-Zip: FT MYERS, FL 33966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: STEPHAN, JOHN,
Address: 13232 WHITEHAVEN LN 1104
City-St-Zip: FORT MYERS, FL 33966

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

Title: STD (X) Change () Addition
Name: MERKET, B.J.
Address: 13226 WHITEHAVEN LANE , #1308
City-St-Zip: FT MYERS, FL 33966

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: CHARLOTTE SCHWARTZ

P

03/02/2009

Electronic Signature of Signing Officer or Director

Date