

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 03, 2011
Secretary of State

DOCUMENT# N28606

Entity Name: BRANDON FOREST HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**2956 FOREST CIRCLE
SEFFNER, FL 33584**New Principal Place of Business:**2950 FOREST CIRCLE
SEFFNER, FL 33584**Current Mailing Address:**2956 FOREST CIRCLE
SEFFNER, FL 33584**New Mailing Address:**POST OFFICE BOX 1504
SEFFNER, FL 33583-15 04**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BREWER, FRED
2956 FOREST CIRCLE
SEFFNER, FL 33584 US**Name and Address of New Registered Agent:**GUY, MICHAEL W
2950 FOREST CIRCLE
SEFFNER, FL 33584 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 W. GUY

05/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GUY, MIKE
Address: 2950 FOREST CIRCLE
City-St-Zip: SEFFNER, FL 33584 US

Title: DV
Name: BREWER, FRED
Address: 2956 FOREST CIRCLE
City-St-Zip: SEFFNER, FL 33584 US

Title: DS
Name: MILLER, JOAN
Address: 2941 FOREST CIRCLE
City-St-Zip: SEFFNER, FL 33584 US

Title: DT
Name: BATES, KAREN
Address: 2962 FOREST CIRCLE
City-St-Zip: SEFFNER, FL 33584 US

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: MICHAEL W. GUY

DP

05/03/2011

Electronic Signature of Signing Officer or Director

Date