

FILE NOW: FILING FEE IS \$61.25

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FILED  
Mar 10 1997 8:00am  
Secretary of State

| NONPROFIT CORPORATION ANNUAL REPORT 1997                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                       |  FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |                                                                   |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| DOCUMENT # N29823 (4)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                       |                                                                                                                                                                                             |                                                                   |
| 1. Corporation Name<br><b>BROOKSHIRE VILLAGE IV CONDOMINIUM ASSOCIATION, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                       |                                                                                                                                                                                             |                                                                   |
| Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                       | Mailing Address                                                                                                                                                                             |                                                                   |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                       | 2a. Mailing Address                                                                                                                                                                         |                                                                   |
| 21 13193 Whitehaven Lane                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 26 c/o Benson's, Inc.                 | 3. Date Incorporated or Qualified<br>12/21/1988                                                                                                                                             |                                                                   |
| 22 Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 27 12650 Whitehall Drive              | 3a. Date of Last Report<br>2/96                                                                                                                                                             |                                                                   |
| 23 City & State<br>Fort Myers, FL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 28 Fort Myers, FL                     | 4. FEI Number<br>65-0130356                                                                                                                                                                 |                                                                   |
| 24 Zip<br>33912                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 29 33907                              | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required                                                                                                    |                                                                   |
| 25 Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 30 Country                            | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees                                                                              |                                                                   |
| 9. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                       | 10. Name and Address of New Registered Agent                                                                                                                                                |                                                                   |
| 81 Name<br>Benson, Mark R.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                       | 82 Street Address (P.O. Box Number is Not Acceptable)<br>12650 Whitehall Drive                                                                                                              |                                                                   |
| 83                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                       | 84 City<br>Fort Myers                                                                                                                                                                       |                                                                   |
| 85 Zip Code<br>33907                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                       | 86 State<br>FL                                                                                                                                                                              |                                                                   |
| 11. Pursuant to the provisions of Sections 617.0602 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 617.0503, Florida Statutes.                                                                                                                                                                          |                                       |                                                                                                                                                                                             |                                                                   |
| SIGNATURE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                       | Mark R. Benson                                                                                                                                                                              |                                                                   |
| Signature, typed or printed name of registered agent and title, if applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                       | (NOTE: Registered Agent signature required when reinstating)                                                                                                                                |                                                                   |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                       | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                                                                       |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | P/D <input type="checkbox"/> DELETE   | 11 TITLE                                                                                                                                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Krug, Howard                          | 12 NAME                                                                                                                                                                                     |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 13193 Whitehaven Lane, #1701          | 13 STREET ADDRESS                                                                                                                                                                           |                                                                   |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Fort Myers, FL                        | 14 CITY- ST- ZIP                                                                                                                                                                            |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | V/D <input type="checkbox"/> DELETE   | 21 TITLE                                                                                                                                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Krug, Theresa                         | 22 NAME                                                                                                                                                                                     |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 13193 Whitehaven Lane, #1701          | 23 STREET ADDRESS                                                                                                                                                                           |                                                                   |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Fort Myers, FL                        | 24 CITY- ST- ZIP                                                                                                                                                                            |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | S/T/D <input type="checkbox"/> DELETE | 31 TITLE                                                                                                                                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Brady, Richard                        | 32 NAME                                                                                                                                                                                     |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 13193 Whitehaven Lane, #1707          | 33 STREET ADDRESS                                                                                                                                                                           |                                                                   |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Fort Myers, FL                        | 34 CITY- ST- ZIP                                                                                                                                                                            |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> DELETE       | 41 TITLE                                                                                                                                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                       | 42 NAME                                                                                                                                                                                     |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                       | 43 STREET ADDRESS                                                                                                                                                                           |                                                                   |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                       | 44 CITY- ST- ZIP                                                                                                                                                                            |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> DELETE       | 51 TITLE                                                                                                                                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                       | 52 NAME                                                                                                                                                                                     |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                       | 53 STREET ADDRESS                                                                                                                                                                           |                                                                   |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                       | 54 CITY- ST- ZIP                                                                                                                                                                            |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> DELETE       | 61 TITLE                                                                                                                                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                       | 62 NAME                                                                                                                                                                                     |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                       | 63 STREET ADDRESS                                                                                                                                                                           |                                                                   |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                       | 64 CITY- ST- ZIP                                                                                                                                                                            |                                                                   |
| 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address. |                                       | 200002107992<br>-03/10/97--01007--056<br>***\$61.25                                                                                                                                         |                                                                   |
| SIGNATURE: <i>Howard R. Krug President</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                       | 1-31-97 (941)277-0718                                                                                                                                                                       |                                                                   |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                       | Date Daytime Phone #                                                                                                                                                                        |                                                                   |

CR2E037 (9/96)