2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29823

FILED Jan 06, 2009 Secretary of State

Entity Name: BROOKSHIRE VILLAGE IV CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

13193 WHITEHAVEN LANE FT. MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

C/O BENSON'S INC. 12650 WHITEHALL DRIVE FORT MYERS, FL 33907 US

FEI Number: 65-0130356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VANDALL, BONITA D 12650 WHITEHALL DRIVE FORT MYERS, FL 33907 US

OFFICERS AND DIRECTORS:

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:

Flectronic Signature of Registered Agent Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD () Delete Title: STD (X) Change () Addition

Name: BRADY, RICHÁRD Name: KELLER, DEBRA

 Address:
 13193 WHITEHAVEN LANE, #1707
 Address:
 13211 WHITEHAVEN LN #1501

 City-St-Zip:
 FORT MYERS, FL
 33912

Title: PD () Delete Title: VD (X) Change () Addition

 Name:
 KRUG, THERESA
 Name:
 STEINBERG, JESSICA

 Address:
 13193 WHITEHAVEN LN., #1701
 Address:
 13199 WHITEHAVEN LN #1802

 City-St-Zip:
 FORT MYERS, FL 33912
 City-St-Zip:
 FORT MYERS, FL 33912

Title: VD () Delete Title: PD (X) Change () Addition

Name: CHASE, MICHAEL Name: CHASE, MICHAEL

 Address:
 13193 WHITEHAVEN LN #1703
 Address:
 13193 WHITEHAVEN LN #1703

 City-St-Zip:
 FORT MYERS, FL 33912
 City-St-Zip:
 FORT MYERS, FL 33912

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: MICHAEL CHASE PRES 01/06/2009