2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29933

FILED Mar 09, 2010 Secretary of State

Entity Name: BRYAN CAVE ESTATES HOMEOWNER'S ASSOCIATION, INC.

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

941 GEORGE HECKER DR 913GEORGE HECKER DR

SOUTH DAYTONA, FL 321290807 US SOUTH DAYTONA, FL 32119 US

Current Mailing Address: New Mailing Address:

PO BOX 290807 PO BOX 290807

PORT ORANGE, FL 321290807 US PORT ORANGE, FL 32129 US

FEI Number: 59-2935752 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:

YOUNG, BRANDON PARISI', PHIL
941 GEORGE HECKER DR.
913 GEORGE HECKER DR.

S. DAYTONA, FL 32119 US S. DAYTONA, FL 32119 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: ELIA NADER 03/09/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PARISI, PHIL

Address: 913 GEORGE HECKER DR. City-St-Zip: SOUTH DAYTONA, FL 32119

Title: D

Name: CVETETIC, VICKY Address: 932 OETTER DR.

City-St-Zip: SOUTH DAYTONA, FL 32119

Title: D

Name: NADER, ELIA

Address: 812 GEORGE HECKER DRIVE City-St-Zip: SO DAYTONA, FL 32119

Title:

Name: THOMAS, MERKEL
Address: 820 GEORGE HECHER
City-St-Zip: SOUTH DAYTONA, FL 32119

Title:

Name: ROJAS, RENATA

Address: 929 GEORGE HECKER DR. City-St-Zip: SOUTH DAYTONA, FL 32119

Title:

Name: CARPENTER, CAROLYN Address: 122 BRYAN CAVE RD City-St-Zip: S. DAYTONA, FL 32119

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: ELIA NADER TR 03/09/2010