

FILE NOW: FILING FEE IS \$61.25

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Feb 14 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N31292 (8)
1. Corporation Name
BRENTWOOD HILLS HOMEOWNERS' ASSOCIATION, INC.



Principal Place of Business Mailing Address
P.O. BOX 7078 WESLEY CHAPEL FL 33543
1301 SEMINOLE BLVD S172 LARGO FL 33770-8173 US

3. Date Incorporated or Qualified 03/21/1989
3a. Date of Last Report 02/08/1996

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 25 Country 29 Zip 30 Country
4. FEI Number 59-2948931 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
SHAW, DARREN
1301 SEMINOLE BLVD
S172
LARGO FL 34640
10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or 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 *J. Kelly Gresser* (NOTE: Registered Agent signature required when reinstating)
DATE 1/3/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FESS, JACK	1.2 NAME	PD Same
STREET ADDRESS	P O BOX 7078 N/A	1.3 STREET ADDRESS	
CITY-ST-ZIP	WESLEY CHAPEL FL	1.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	2.1 TITLE	VD <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BURCAW, FRED	2.2 NAME	VD Same
STREET ADDRESS	P O BOX 7078	2.3 STREET ADDRESS	
CITY-ST-ZIP	WESLEY CHAPLE FL	2.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	3.1 TITLE	T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAMMERS, HAZEL	3.2 NAME	T Mark Goldfarb
STREET ADDRESS	1939 ERIN BROOKE DR	3.3 STREET ADDRESS	1948 Erin Brooke Dr.
CITY-ST-ZIP	VALRICO FL	3.4 CITY-ST-ZIP	Valrico, Fl. 33594
TITLE	S <input type="checkbox"/> DELETE	4.1 TITLE	S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAY, DARRELL	4.2 NAME	S Hil Lounette
STREET ADDRESS	1609 SAND HOLLOW	4.3 STREET ADDRESS	714 Sand Ridge Dr.
CITY-ST-ZIP	VALRICO FL	4.4 CITY-ST-ZIP	Valrico, Fl. 33594
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	D <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAUSBERG, FRANK	5.2 NAME	D Same
STREET ADDRESS	PO BOX 7078	5.3 STREET ADDRESS	
CITY-ST-ZIP	WESLEY CHAPEL FL	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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)(l), 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 for an attachment with an address.

SIGNATURE: *[Signature]* 1/30/97 927-2553
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date Daytime Phone # 0049622

CR2E037 (9/96)