

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2004
Secretary of State**

DOCUMENT# N31292

Entity Name: BRENTWOOD HILLS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

10033 9TH ST N.
2ND FLOOR
SAINT PETERSBURG, FL 33716 US

New Principal Place of Business:

Current Mailing Address:

10033 9TH ST N.
2ND FLOOR
SAINT PETERSBURG, FL 33716 US

New Mailing Address:

FEI Number: 59-2948931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BRIAN K
10033 9TH ST NORTH
SAINT PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: HALFMAN, THERESA
Address: 10033 NINTH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: STD () Delete
Name: HALFMAN, CHRIS
Address: 10033 9TH ST N 2ND FL
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: D () Delete
Name: POL, EFREN
Address: 10033 NINTH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: D () Delete
Name: RODRIGUEZ, ERVIN
Address: 10033 9TH ST N
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: PD () Delete
Name: PILLAY, KRISH
Address: 10033 9TH ST N 2ND FL
City-St-Zip: SAINT PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PILLAY, KRISH
Address: 10033 NINTH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: VPD (X) Change () Addition
Name: HALFMAN, TRACY
Address: 10033 9TH ST N 2ND FL
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: D (X) Change () Addition
Name: LOPRESTI, DEE
Address: 10033 NINTH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: D (X) Change () Addition
Name: POL, EFREN
Address: 10033 9TH ST N
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: D (X) Change () Addition
Name: SMITH, JEFF
Address: 10033 9TH ST N 2ND FL
City-St-Zip: SAINT PETERSBURG, FL 33716

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KRISH PILLAY

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date