

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31292

FILED
Feb 10, 2006
Secretary of State

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:

P O BOX 2608
VALRICO, FL 33595 US

Current Mailing Address:

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

New Mailing Address:

P O BOX 2608
VALRICO, FL 33595 US

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:

PITROWSKI, RICK
1463 OAKFIELD SUITE 129
BRANDON, FL 33511 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: RICK PITROWSKI

02/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLIFTON, GARY
Address: 10033 NINTH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33716

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

Title: TD () Delete
Name: LOPRESTI, DEE
Address: 10033 NINTH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: SD () Delete
Name: CLIFTON, GERRY
Address: 10033 9TH ST N
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: D () Delete
Name: GOEDDAEUS, RON
Address: 10033 9TH ST N 2ND FL
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: D () Delete
Name: GRAY, JIM
Address: 10033 9TH ST N 2ND FL
City-St-Zip: ST PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CLIFTON, GARY
Address: 1711 POWDER RIDGE DRIVE
City-St-Zip: VALRICO, FL 33594

Title: VPD (X) Change () Addition
Name: GEODDAEUS, RON
Address: 511 ROYAL RIDGE DRIVE
City-St-Zip: VALRICO, FL 33594

Title: TD (X) Change () Addition
Name: LOPRESTI, DEE
Address: 1608 SAND HOLLOW LANE
City-St-Zip: VALRICO, FL 33594

Title: SD (X) Change () Addition
Name: CLIFTON, GERRY
Address: 1711 POWDER RIDGE DRIVE
City-St-Zip: VALRICO, FL 33594

Title: MGR (X) Change () Addition
Name: PITROWSKI, RICK
Address: 1463 OAKFIELD SUITE 129
City-St-Zip: BRANDON, FL 33511

Title: D (X) Change () Addition
Name: GRAY, JIM
Address: 541 TUSCANNY ST
City-St-Zip: BRANDON, FL 33594

I hereby certify that the information supplied with this filing does not qualify for the 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: RICK PITROWSKI

MGR

02/10/2006

Electronic Signature of Signing Officer or Director

Date