2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31292

FILED Feb 25, 2011 Secretary of State

Entity Name: BRENTWOOD HILLS HOMEOWNERS' ASSOCIATION, INC.

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

1463 OAKFIELD DR. STE 142

BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

MCNEIL MGMT SVCS INC. PO BOX 6235 BRANDON, FL 335086004 US

FEI Number: 59-2948931 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:

TANKEL, ROBERT P.A. 1022 MAIN ST STE D DUNEDIN, FL 34698 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: LEAVITT, THOMAS Address: PO BOX 6235 City-St-Zip: BRANDON, FL 33508

Title: D

 Name:
 CELERIN, CHAPLAIN

 Address:
 PO BOX 6235

 City-St-Zip:
 BRANDON, FL 33508

Title:

Name: KNAUER, PAUL Address: PO BOX 6235 City-St-Zip: BRANDON, FL 33508

Title:

 Name:
 HINKLE, ELIZABETH

 Address:
 PO BOX 6235

 City-St-Zip:
 BRANDON, FL 33508

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: THOMAS LEAVITT PD 02/25/2011