

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31292

FILED
Mar 30, 2012
Secretary of State

Entity Name: BRENTWOOD HILLS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1463 OAKFIELD DR.
STE 142
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

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

TANKEL, ROBERT P.A.
1022 MAIN ST
STE D
DUNEDIN, FL 34698 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: D
Name: LEAVITT, THOMAS
Address: PO BOX 6235
City-St-Zip: BRANDON, FL 33508 US

Title: D
Name: CELERIN, CHAPLAIN
Address: PO BOX 6235
City-St-Zip: BRANDON, FL 33508 US

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

Title: D
Name: BILBAO, ADAM
Address: PO BOX 6235
City-St-Zip: BRANDON, FL 33508 US

Title: D
Name: HILBERT, ROBERT
Address: PO BOX 6235
City-St-Zip: BRANDON, FL 33508 US

Title: D
Name: RUSSELL, TERENCE
Address: PO BOX 6235
City-St-Zip: BRANDON, FL 33508 US

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: TOM LEAVITT

PRES

03/30/2012

Electronic Signature of Signing Officer or Director

Date