

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31461

FILED
Apr 17, 2009
Secretary of State

Entity Name: BROOKVIEW VILLAS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

BROOKVIEW VILLAS
PO BOX 6410
SPRING HILL, FL 34611 US

New Principal Place of Business:

BROOKVIEW VILLAS
BARCLAY AVE
BROOKSVILLE, FL 34609 US

Current Mailing Address:

BROOKVIEW VILLAS
PO BOX 6410
SPRING HILL, FL 34611 US

New Mailing Address:

FEI Number: 59-2991624 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GARONER, BARBARA
9075 SWISS RD.
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

GARDNER, BARBARA
9075 SWISS RD.
SPRING HILL, FL 34606 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: BARB GARDNER

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: NICHOLICH, PHYLLIS
Address: 7114-A BARCLAY RD
City-St-Zip: BROOKSVILLE, FL 34609

Title: PD () Delete
Name: FALOUTO, ANTHONY
Address: 5252 KEYVILLE AVENUE
City-St-Zip: SPRING HILL, FL 34608

Title: V () Delete
Name: GARDNER, JOHN E
Address: 9075 SWISS RD
City-St-Zip: SPRING HILL, FL 34606

Title: D () Delete
Name: FALOUTO, BRENDA
Address: 5252 KEY VILLE AVE
City-St-Zip: SPRING HILL, FL 34608

Title: D () Delete
Name: PENNY, MARIE
Address: 71120 BARCLAY AVE
City-St-Zip: BROOKSVILLE, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: NICHOLICH, PHYLLIS G
Address: 7114-A BARCLAY RD
City-St-Zip: BROOKSVILLE, FL 34609

Title: PD (X) Change () Addition
Name: FALOUTO, ANTHONY G
Address: 5252 KEYVILLE AVENUE
City-St-Zip: SPRING HILL, FL 34608

Title: VPD (X) Change () Addition
Name: FALOUTO, BRENDA G
Address: 5252 KEY VILLE AVE
City-St-Zip: SPRING HILL, FL 34608

Title: D (X) Change () Addition
Name: GARDNER, JOHN
Address: 9075 SWISS RD
City-St-Zip: SPRING HILL, FL 34606

Title: D (X) Change () Addition
Name: PENNY, MARIE G
Address: 7112-D BARCLAY AVE
City-St-Zip: BROOKSVILLE, FL 34609

I hereby certify that the information supplied with this filing does not qualify 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: BARB J GARDNER

MS

04/17/2009

Electronic Signature of Signing Officer or Director

Date