2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34418

FILED Apr 20, 2011 Secretary of State

Entity Name: THE BRAZILS HOME OWNERS ASSOCIATION, INC.

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

325 VALLEY FORGE ROAD W PALM BEACH, FL 33405 US

Current Mailing Address: New Mailing Address:

325 VALLEY FORGE ROAD W PALM BEACH, FL 33405 US

FEI Number: 65-0163954 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:

ADLER, H M 325 VALLEY FORGE RD WPB, FL 33405 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: TS

 Name:
 ADLER, HOLLY M

 Address:
 325 VALLEY FORGE RD

 City-St-Zip:
 W PALM BEACH, FL 33405

Title: D

Name: SCHNEIDER, IRA
Address: 435 BRAZILIAN AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title:

Name: ABLE, HELEN

Address: 419 BRAZILIAN AVENUE City-St-Zip: PALM BEACH, FL 33480

Title:

Name: BARTHOLOMA, WILLIAM Address: 433 BRAZILIAN AVE City-St-Zip: PALM BEACH, FL 33480

Title: D

 Name:
 TOWNSEND, PENNY

 Address:
 421 BRAZILIAN AVE

 City-St-Zip:
 PALM BEACH, FL 33480

Title: PD

Name: BALLANTINE, JOHN
Address: 429 BRAZILIAN AVE
City-St-Zip: PALM BEACH, FL 33480

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: HOLLY MELBA ADLER ST 04/20/2011



HOLLY MELBA ADLER
325 VALLEY FORGE ROAD
WEST PALM BEACH, FL 33405
561-762-2636 PHONE
561-547-1360 FAX
hadler@bellsouth.net

April 20, 2011

TO: Florida Department of State

RE: Document Number N34418

Additional Directors

Please add the following individuals to the list of Directors:

Title - Director

Arthur Kelly 431 Brazilian Avenue Palm Beach, FL 33480

Title - Director

Philip Sweet 423 Brazilian Avenue Palm Beach, FL 33480

Title - Director

Burt Rosecan 425 Brazilian Avenue Palm Beach, FL 33480

Holly Melba Adler – Sec. Treas.

MMHUU