1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # N45448

BRANDON HILLS PROPERTY OWNERS ASSOCIATION, INC.

Principal Place of Business

Mailing Address

FILED Apr 20, 1999 8:00 am § Secretary of State

04-20-1999 90198 023 ****61.25

605 N SYLVAN DR 614 BEVERLY DR. BRANDON FL 33510 BRANDON FL 33510 US							
2. Principal Place of Business		2a. Mailing Address			3. Date Incorporated or Qualifed 10/02/1991		
21		26 Suite Apt # etc 7			4. FEI Number	Anr	olied For
Suite, Apt.	#, etc.	Suite, Apt. #, etc	Suite, Apr. #, etc.		65-0291498		Applicable
22		27 Cit. 8 Ct-1-	City & State			\$8.75 A	
City & Stat	е .	City & State			5. Certifcate of Status Desired	Fee Red	į.
23	Country Zip Co				& Floring Compains Singular		
Zip	Country		Countr	y	6. Election Campaign Financing S5.00 May Be Trust Fund Contribution Added to Fees		
24 25 29 30 30 9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
	5. Name and Address of Curren	t Registered Agent	8	Name	THE MARKET STATE OF THE PARTY O		
_				145			
HENRY R DARDEN			8	Street Add	dress (P.O. Box Number is Not Acceptable)		
614 BEVERLY DR			8:	 			
BRANDON	l FL 33510		•	'			
			8	4 City		FL 85 Zip C	ode
					tion authorite this etatement for the nume		registered
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Signature head or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE							
	Signature, typed or printed name of registered ager			ent signature requi	ADDITIONS/CHANGES TO OFFICER		RS IN 12
12.		D DIRECTORS	13.		DIRECTOR	Change	Addition
TITLE	D	DELETE	1.1 TITLE		Parelly Comments		Joseph Maria
NAME	CROONE, RON .		1.2 NAME		JANE WILLIAMS 608 N. SYLVAN	•	1
STREET ADDRESS	708 N. SYLVAN DRIVE		1.3 STRE	ET ADDRESS	604 10, 1400	,	
CITY-ST-ZIP	BRANDON FL 33170		1.4 CITY-	ST-ZIP	BRANDON, FL 33510 DIRECTOR		
TITLE	D .	▼ DELETE	2.1 TITLE	İ	D RECTOR	Change	Addition
NAME	WILLIAMS, ROBERT		2.2 NAME		601 CAPOLYN		
STREET ADDRESS	708 W. SYLVAN DRIVE-	ing in the second of the secon	2.3 STRE	ET ADDRESS .	601 CHROCAN		
CITY-ST-ZIP	BRANDON FL 33170		2. 4 CITY	ST-ZIP	BRANDON, PC 33510		
TITLE	D	₩ DELETE	3.1 TITLE		DIRECTOR	Change	5 Addition
NAME	LUBECK, BETH		3.2 NAME		AUDREY SCHAFFER		
STREET ADDRESS	601 N. SYLVAN DRIVE		3.3 STRE	ET ADDRESS	706 N. SYLVAN	•	
ľ	BRANDON FL 33170		3.4. CITY	- I	BRANDON, PC 33510		.
CITY-ST-ZIP	S	▼ DELETE	4.1 TITLE		DIRECTION	☐ Change	⊠ -Addition
	FLEETWOOD, MARY		4. 2 NAM	i	.a. 1446CT		
NAME				ET ADDRESS	604 CAPOLYN		
STREET ADDRESS	601 W. SYLVAN DRIVE				BRANDON, FL 3351U		
CITY-ST-ZIP	BRANDON FL 33170	D DELETE	4.4 CITY		DKNIPBO* / 1 = 37310	Change	Addition
TITLE		☐ DELETE	5.1 TITLE 5.2 NAME		•		
NAME	DARDEN, HENRY R.						
STREET ADDRESS		_		ET ADDRESS	_		
CITY-ST-ZIP	BRANDON FL 33170	·	5.4 CITY-		<u> </u>	·	FTT 4.1.352
TITLE	A CARLOS	☐ DELETE	6.1 TTTLE	1		Change	Addition
NAME		•	6.2 NAME				
NAME STREET ADDRESS			6.3 STRE	ET ADDRESS	·		
	1	•		-5 70			

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or or an attachment with an address, with all other like empowered.

SIGNATURE: