2005 NOT-FOR-PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 07, 2005 08:00 AM **DOCUMENT # N45448** . Secretary of State 1. Entity Name BRANDON HILLS PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 605 N SYLVAN DR 614 BEVERLY DR. BRANDON, FL 33510 US BRANDON, FL. 33510 01282005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-0291498 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENRY R DARDEN DO NOT WRITE 614 BEVERLY DR BRANDON, FL 33510 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS ==== --- === -TITLE U00000254806 03/07/05-80089-009 61.25 WERNER, JOHN NAME STREET ADDRESS 710 W, SYLVAN DR CITY ST-ZIP BRANDON, FL. 33510 TITLE NAME WILKES, JUSTINE STREET ADDRESS 704 N. SYLVAN DR CITY-ST-7IP BRANDON, FL 33510 TITLE NAME DARDEN, HENRY R STREET ADDRESS 614 BEVERLY DR. DO NOT WRITE CITY-ST-ZIP BRANDON, FL 33510 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with allyother like empowered.

SIGNATURE:

STREET ADORESS CITY - ST - ZIP

PDARDEN