

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46005

FILED
Apr 23, 2007
Secretary of State

Entity Name: BROOKFIELD AT ESTANCIA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

28100 US HWY 19N
305
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

28100 US HWY 19N
305
CLEARWATER, FL 33761 US

New Mailing Address:

FEI Number: 59-3096188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RFESOURCE PROPERTY MANAGEMENT, INC
28100 US HWY 19 N, STE 305
CLEARWATER, FL 33761 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: DP () Delete
Name: BARRETT, CURTIS
Address: 3033 BROOKFIELD LANE
City-St-Zip: CLEARWATER, FL 33761

Title: DT () Delete
Name: RALLO, VINCE
Address: 2529 ESTANCIA BLVD
City-St-Zip: CLEARWATER, FL 33761

Title: DVP () Delete
Name: MACDAID, DAVID
Address: 3095 PEPPERWOOD LANE W.
City-St-Zip: CLEARWATER, FL 33761

Title: VD () Delete
Name: CLARK, MORRIS
Address: 2590 PINE COVE LANE
City-St-Zip: CLEARWATER, FL 33761

Title: DS () Delete
Name: DAVILLA, JOE
Address: 2981 COVEWOOD PLACE
City-St-Zip: CLEARWATER, FL 33761

Title: D () Delete
Name: ALSTATTER, FERNANDO
Address: 2571 ESTANCIA BLVD
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CONNOLLY, KEVIN
Address: 2574 STONEYBROOK LN
City-St-Zip: CLEARWATER, FL 33761

Title: DT (X) Change () Addition
Name: HIRSCHAUER, JACK
Address: 2558 WEST BROOK LN
City-St-Zip: CLEARWATER, FL 33761

Title: DVP (X) Change () Addition
Name: SMITH, DENNIS
Address: 2561 WEST BROOK LN
City-St-Zip: CLEARWATER, FL 33761

Title: VD (X) Change () Addition
Name: ALSTATTER, FERNANDO
Address: 2571 ESTANCIA BLVD
City-St-Zip: CLEARWATER, FL 33761

Title: DS (X) Change () Addition
Name: THEROUX, TAMAR
Address: 2502 NORTH FIELD LN
City-St-Zip: CLEARWATER, FL 33761

Title: D (X) Change () Addition
Name: HILDER, STU
Address: 3081 BROOKFIELD LN.
City-St-Zip: CLEARWATER, FL 33761

I hereby certify that the information supplied with this filing does not qualify for the 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: KEVIN CONNOLLY

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date