

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46005

FILED
Apr 08, 2008
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:

RESOURCE PROPERTY MANAGEMENT, INC
28100 US HWY 19 N, STE 305
CLEARWATER, FL 33761 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: RESOURCE PROPERTY MANAGEMENT

04/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CHERYLL, LEOPOLD
Address: 2589 WESTBROOK LANE
City-St-Zip: CLEARWATER, FL 33761

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

Title: DS (X) Change () Addition
Name: CATHERINE, BENSON
Address: 2589 ESTANCIA BLVD.
City-St-Zip: CLEARWATER, FL 33761

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

Title: D (X) Change () Addition
Name: PATRICIA, GROVER
Address: 3018 PEPPERWOOD LANE W.
City-St-Zip: CLEARWATER, FL 33761

Title: D (X) Change () Addition
Name: PHYLLIS, DAQUANNA
Address: 2982 FIELDBROOK PLACE
City-St-Zip: CLEARWATER, FL 33761

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: CHERYLL LEOPOLD

DP

04/08/2008

Electronic Signature of Signing Officer or Director

Date