

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46005

FILED
Apr 17, 2009
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

Current Mailing Address:

28100 US HWY 19N
305
CLEARWATER, FL 33761 US

New Principal Place of Business:

28100 US HWY 19N
205
CLEARWATER, FL 33761 US

New Mailing Address:

28100 US HWY 19N
205
CLEARWATER, FL 33761 US

FEI Number: 59-3096188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESOURCE 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 205
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:

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DOUG, WILHELM
Address: 2996 FIELDBROOK PLACE
City-St-Zip: CLEARWATER, FL 33761

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: DOUG, REID
Address: 2585 NORTHFIELD LANE
City-St-Zip: CLEARWATER, FL 33761

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOUG WILHELM

DP

04/17/2009

Electronic Signature of Signing Officer or Director

Date