

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 23, 2010
Secretary of State

DOCUMENT# N46005

Entity Name: BROOKFIELD AT ESTANCIA HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**28100 US HWY 19N
205
CLEARWATER, FL 33761 US**New Principal Place of Business:****Current Mailing Address:**28100 US HWY 19N
205
CLEARWATER, FL 33761 US**New Mailing Address:**7300 PARK STREET
SEMINOLE, FL 33777 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 205
CLEARWATER, FL 33761 US**Name and Address of New Registered Agent:**RESOURCE PROPERTY MANAGEMENT, INC
7300 PARK STREET
SEMINOLE, FL 33777 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: DOROTHY THOMAS

07/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WILHELM, DOUG
Address: 2996 FIELDBROOK PLACE
City-St-Zip: CLEARWATER, FL 33761

Title: DVP
Name: FERRARO, TONY
Address: 2555 ESTANICA BLVD.
City-St-Zip: CLEARWATER, FL 33761

Title: DS
Name: EBY, VIKI
Address: 2991 BROOKFILED LANE
City-St-Zip: CLEARWATER, FL 33761

Title: D
Name: DEQUANNA, PHYLLIS
Address: 2982 FIELDBROOK LANE
City-St-Zip: CLEARWATER, FL 33761

Title: D
Name: BEDRON, JOHN
Address: 3055 BROOKFILED LANE
City-St-Zip: CLEARWATER, FL 33761

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

I hereby 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 all other like empowered.

SIGNATURE: DOUG WILHELM

DP

07/23/2010

Electronic Signature of Signing Officer or Director

Date