2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46005

FILED Apr 20, 2011 Secretary of State

Entity Name: BROOKFIELD AT ESTANCIA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3010 PEPPERWOOD LANE WEST 7300 PARK STREET CLEARWATER, FL 33761 SEMINOLE, FL 33777

Current Mailing Address: New Mailing Address:

3010 PEPPERWOOD LANE WEST 7300 PARK STREET CLEARWATER, FL 33761 SEMINOLE, FL 33777

FEI Number: 59-3096188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RESOURCE PROPERTY MANAGEMENT, INC
7300 PARK STREET
SEMINOLE, FL 33777 US
REINHARDT, DEBBIE
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: DEBBIE REINHARDT 04/20/2011

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: RIGBY, VIKI

Address: 2574 PINE COVE LANE City-St-Zip: CLEARWATER, FL 33761

Title:

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

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 P 04/20/2011