

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N50437

FILED
Jun 02, 2011
Secretary of State

Entity Name: BRENTWOOD PARK RESIDENT MANAGEMENT CORPORATION, INC.

Current Principal Place of Business:

3465 VILLAGE CENTER DRIVE SOUTH
SUITE E
JACKSONVILLE, FL 32206 US

New Principal Place of Business:

3465 VILLAGE CENTER DRIVE NORTH
SUITE E
JACKSONVILLE, FL 32206 US

Current Mailing Address:

3465 VILLAGE CENTER DRIVE SOUTH
SUITE E
JACKSONVILLE, FL 32206 US

New Mailing Address:

3465 VILLAGE CENTER DRIVE NORTH
SUITE E
JACKSONVILLE, FL 32206 US

FEI Number: 59-3140246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, GASTON T
761 VILLAGE CENTER DRIVE
#123
JACKSONVILLE, FL 32206 US

Name and Address of New Registered Agent:

LYONS, GERALDINE
761 VILLAGE CENTER DRIVE
#203
JACKSONVILLE, FL 32206 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: GERALDINE LYONS

06/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LYONS, GERALDINE
Address: 761 VILLAGE CENTER DRIVE #203
City-St-Zip: JACKSONVILLE, FL 32206

Title: VP
Name: THOMPkins, RICKEY
Address: 761 VILLAGE CENTER DRIVE #127
City-St-Zip: JACKSONVILLE, FL 32206

Title: S
Name: LUMPKIN, GWEN
Address: 3250 FLOWER GARDEN LANE #101
City-St-Zip: JACKSONVILLE, FL 32206

Title: TD
Name: SANDERS, BONNIE
Address: 761 VILLAGE CENTER DRIVE APT 220
City-St-Zip: JACKSONVILLE, FL 32206

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: GERALDINE LYONS

PRES

06/02/2011

Electronic Signature of Signing Officer or Director

Date