2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003192

FILED Mar 10, 2009 Secretary of State

Entity Name: BROOKWOOD FOREST ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: PROFESSIONAL COMMUNITY MGT., INC. 786 BLANDING BLVD #118 ORANGE PARK, FL 32065 US **New Mailing Address: Current Mailing Address:** PROFESSIONAL COMMUNITY MGT., INC. 786 BLANDING BLVD #118 ORANGE PARK, FL 32065 US FEI Number: 28-7329490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PERRY, ALAN 786 BLANDING BLVD #118 US ORANGE PARK, FL 32065 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CURTIS, JUDY Name: Name: 1146 ROMAINE CIRCLE E Address: Address: City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip: Title: Title: (X) Change () Addition () Delete ARNSTEIN, SUSAN Name: POINSETTE, RAY Name: Address: 1173 ROMAINE CIRCLE W. Address: 1196 FROMAGE WAY City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip: JACKSONVILLE, FL 32225 Title: () Delete Title: (X) Change () Addition MCLEAN, HUGH MCLEAN, HUGH Name: Name: Address: 1191 ROMAINE CT E Address: 1191 ROMAINE CT E City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip: JACKSONVILLE, FL 32225 Title: VS () Delete Title: () Change () Addition Name: BORSVERT, RICHARD Name: Address: 10114 FROMAGE CIRCLE SOUTH Address: City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip: Title: (X) Delete Title: () Change () Addition WINTERSS, MARTHA Name: Name: 1188 FROMAGE WAY Address: Address: City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip: Title: (X) Delete Title: () Change () Addition REGAN, FRANCIS Name: Name: Address: 1209 RADTS PLACE Address: JACKSONVILLE, FL 32225 City-St-Zip: 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: ALAN PERRY RA 03/10/2009