2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000636

FILED Apr 20, 2009 Secretary of State

Entity Name: BRADEN WOODS OFFICE PARK ASSOCIATION, INC.

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

9115 58TH DR E STE A

BRADENTON, FL 34202

New Mailing Address: Current Mailing Address:

9115 58TH DR E

STE A

BRADENTON, FL 34202 US

FEI Number: 65-0570215 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:

COUNTREEWIDE MANAGMENT SERVICES, INC

COUNTREEWIDE MANAGMENT SERVICES, INC

9115 58TH DR E STE B

9115 58TH DR E

STE A

BRADENTON, FL 34202 US

BRADENTON, FL 34202 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: 04/20/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition LUDWIG, DEBBIE LUDWIG, DEBBIE Name: Name:

131 1ST ST E, UNIT 101 Address: 131 1ST ST E, UNIT 101 Address: City-St-Zip: TERRA VERDE, FL 33715 City-St-Zip: TERRA VERDE, FL 33715

Title: PVP () Delete Title: (X) Change () Addition Name: D'URSO, JEREMY J Name: D'URSO, JEREMY J

Address: 4115 58TH DR E Address: 4115 58TH DR E City-St-Zip: BRADENTON, FL 34202 City-St-Zip: BRADENTON, FL 34202

Title: () Delete Title: () Change (X) Addition

Name: ZEC, VICKI Name: 9114 58TH DR E Address: Address: City-St-Zip: City-St-Zip: BRADENTON, FL 34202

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: JEREMY J. D'URSO ST 04/20/2009