2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001601

FILED Apr 12, 2009 Secretary of State

Entity Name: BRANTLEY ESTATES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2755 BORDER LAKE ROAD STE 101 APOPKA, FL 327034857 US **Current Mailing Address: New Mailing Address:** 2755 BORDER LAKE ROAD STE 101 APOPKA, FL 327034857 US FEI Number: 59-3252221 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: KANAGA, MERIDYTHE 2755 BORDER LAKE ROAD STE 101 APOPKA, FL 327034857 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DAVIDSON, JUDY Name: Name: 1140 BRANTLEY ESTATES DRIVE Address: Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: Title: Title: (X) Change () Addition () Delete BEHAM, SILVIA Name: OSSINSKY, MARK Name: Address: 1128 BRANTLEY ESTATES DRIVE Address: 1158 BRANTLEY ESTATES DRIVE City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: ALTAMONTE SPRINGS, FL 32714 Title: DP () Delete Title: () Change () Addition WILTON, MURRAY Name: Name: 1168 BRANTLEY ESTATES DR Address: Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: Title: DT () Delete Title: () Change () Addition Name: KAPLAN, WARREN Name: Address: 1186 BRANTLEY ESTATES DR Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: Title: DVP () Delete Title: () Change () Addition WOOD, MICHAEL Name: Name: 1149 BRANTLEY ESTATES DR Address: Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: Title: () Delete Title: () Change () Addition GINGOLD, HERB Name: Name: Address: 1146 BRANTLEY ESTATES DR. Address: ALTAMONTE SPRINGS, FL 32714 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: JUDY DAVIDSON DS 04/12/2009