

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000001604

FILED
Apr 11, 2008
Secretary of State

Entity Name: BROOKHOLLOW OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O SIGNATURE REALTY
9889-1 SAN JOSE BLVD
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

C/O SIGNATURE REALTY
9889-1 SAN JOSE BLVD
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 59-3254901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CANTRELL, BRYAN K
SIGNATURE REALTY & MANAGEMENT
4003 HARTLEY RD.
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

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: BRYAN K. CANTRELL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: VAN PELT, NANCY
Address: 10832 BLUE PACIFIC DR.
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: DOZIER, RAY
Address: 5494 BLUE PACIFIC DR
City-St-Zip: JACKSONVILLE, FL 32257

Title: PD () Delete
Name: ROYAL, JIM
Address: 10826 BLUE PACIFIC CT.
City-St-Zip: JACKSONVILLE, FL 32257

Title: TD () Delete
Name: BENAVIDES, MARIA
Address: 5457 BLUE PACIFIC DR.
City-St-Zip: JACKSONVILLE, FL 32257

Title: SD () Delete
Name: MORGAN, JENNIFER
Address: 5497 BLUE PACIFIC DR.
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLEARY, RICHARD
Address: 10804 HIDDEN RIDGE CT.
City-St-Zip: JACKSONVILLE, FL 32257

Title: VPD (X) Change () Addition
Name: DOZIER, RAY
Address: 5494 BLUE PACIFIC DR
City-St-Zip: JACKSONVILLE, FL 32257

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: WARD, SANDY
Address: 5634 JEREMY LN.
City-St-Zip: JACKSONVILLE, FL 32257

Title: () Change () Addition
Name:
Address:
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: JIM ROYAL

PD

04/11/2008

Electronic Signature of Signing Officer or Director

Date