

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001604

FILED
Apr 30, 2009
Secretary of State

Entity Name: BROOKHOLLOW OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2900 HARTLEY ROAD
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

2900 HARTLEY ROAD
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 59-3254901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STELLAR PROPERTIES OF NORTH FLORIDA, INC.
2900 HARTLEY ROAD
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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROYAL, JAMES
Address: 10826 BLUE PACIFIC CT
City-St-Zip: JACKSONVILLE, FL 32257

Title: SEC (X) Change () Addition
Name: MORGAN, JENIFER
Address: 5497 BLUE PACIFIC DR
City-St-Zip: JACKSONVILLE, FL 32257

Title: PD (X) Change () Addition
Name: WARD, SANDY
Address: 5631 JEREMY LANE
City-St-Zip: JACKSONVILLE, FL 32257

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

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: JAMES ROYAL

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date