2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400005695

FILED Mar 13, 2009 Secretary of State

Entity Name: BRENTWOOD FARMS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 24746 N ESSEX AVE HERNANDO, FL 34442 **Current Mailing Address: New Mailing Address:** 24746 N ESSEX AVE HERNANDO, FL 34442 FEI Number: 59-3278531 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: ABEL, ERIC D ESQ 2476 N ESSEX AVENUE HERNANDO, FL 34442 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 ABEL, ERIC D Name: Name: 2476 N ESSEX AVENUE Address: Address: City-St-Zip: HERNANDO, FL 34442 City-St-Zip: Title: () Delete Title: () Change () Addition Name: PASTOR, JOHN D Name: Address: 2476 N ESSEX AVENUE Address: City-St-Zip: HERNANDO, FL 34442 City-St-Zip: Title: () Delete Title: SD (X) Change () Addition CRAIG, AVIS M DRISKILL, DEB Name: Name: 2476 N ESSEX AVENUE Address: 2476 N ESSEX AVENUE Address: City-St-Zip: HERNANDO, FL 34442 City-St-Zip: HERNANDO, FL 34442 Title: SD () Delete Title: (X) Change () Addition Name: DRISKILL, DEB Name: WILSON, BILL 1855 W. CRYSTAL MAE PATH Address: 2476 N ESSEX AVENUE Address: City-St-Zip: HERNANDO, FL 34442 City-St-Zip: LECANTO, FL 34461 Title: () Delete Title: (X) Change () Addition JACOBSEN, RON BAZIN, DON Name: Name: 2750 BRENTWOOD CIR. 2775 N. BRENTWOOD CIR. Address: Address: LECANTO, FL 34461 City-St-Zip: LECANTO, FL 34461 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: ERIC D. ABEL DIR. 03/13/2009