

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002449

FILED
Mar 15, 2009
Secretary of State

Entity Name: BRAYWICK OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

7545 CENTURION PKWY #106
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

2279 SEMINOLE RD
6
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

7545 CENTURION PKWY #106
JACKSONVILLE, FL 32256 US

New Mailing Address:

P O BOX 330052
ATLANTIC BEACH, FL 32233 US

FEI Number: 59-3314620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNAROZZO, LEONARD
7545 CENTURION PKWY #106
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

J & R PROPERTY SERVICES, INC.
2279 SEMINOLE ROAD
6
ATLANTIC BEACH, FL 32233 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: JERRE BREITBART

03/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMAS, JIM
Address: 9513 THORNABY DR
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP () Delete
Name: HOUSE, SETH
Address: 9500 THORNABY DR
City-St-Zip: JACKSONVILLE, FL 32256

Title: S () Delete
Name: SANDERS, SHAWN
Address: 7469 CARRIAGESIDE DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

Title: P () Delete
Name: PERLE, DAN
Address: 9509 SOUTHBROOK DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

Title: T () Delete
Name: BURSTEIN, DAN
Address: 7426 CARRIAGE SITE CT
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMAS, JIM
Address: P O BOX 330052
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VP (X) Change () Addition
Name: HOUSE, SETH
Address: P O BOX 330052
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: S (X) Change () Addition
Name: SANDERS, SHAWN
Address: P O BOX 330052
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: P (X) Change () Addition
Name: PERLE, DAN
Address: P O BOX 330052
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: T (X) Change () Addition
Name: BURSTEIN, DAN
Address: P O BOX 330052
City-St-Zip: ATLANTIC BEACH, FL 32233

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: DAN PERLE

P

03/15/2009

Electronic Signature of Signing Officer or Director

Date