

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004246

FILED
Mar 17, 2009
Secretary of State

Entity Name: BROOKSIDE COVE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O PROPERTY MANAGEMENT PARTNERS, INC.
7300 W. MCNAB ROAD, SUITE 220
TAMARAC, FL 33321 US

New Principal Place of Business:

C/O PROPERTY MANAGEMENT PARTNERS, INC.
7116 W. MCNAB ROAD
TAMARAC, FL 33321 US

Current Mailing Address:

C/O PROPERTY MANAGEMENT PARTNERS, INC.
7300 W. MCNAB ROAD, SUITE 220
TAMARAC, FL 33321 US

New Mailing Address:

C/O PROPERTY MANAGEMENT PARTNERS, INC.
7116 W. MCNAB ROAD
TAMARAC, FL 33321 US

FEI Number: 65-0608889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROPERTY MANAGEMENT PARTNERS, INC.
7300 W. MCNAB ROAD, SUITE 220
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

PROPERTY MANAGEMENT PARTNERS, INC.
7116 W. MCNAB ROAD
TAMARAC, FL 33321 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: MARYANN PRINCIPATO - VP

03/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: EMORY, WAYNE
Address: 6839 NW 69 COURT
City-St-Zip: TAMARAC, FL 33321 US

Title: VP () Delete
Name: MALDANADO, ANNETTE
Address: 6840 NW 69 CT
City-St-Zip: TAMARAC, FL 33321 US

Title: S () Delete
Name: BELGANI, SULEMAN
Address: 6695 NW 69 COURT
City-St-Zip: TAMARAC, FL 33321 US

Title: D () Delete
Name: HARRIS, JENNIFER
Address: 6755 NW 69 COURT
City-St-Zip: TAMARAC, FL 33321 US

Title: P () Delete
Name: JERUE, JEFFREY
Address: 6776 NW 69 COURT
City-St-Zip: TAMARAC, FL 33321 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: MALDANADO, ANNETTE
Address: 6840 NW 69 CT
City-St-Zip: TAMARAC, FL 33321 US

Title: D (X) Change () Addition
Name: WILLIAMS, RUKE
Address: 6756 NW 69 COURT
City-St-Zip: TAMARAC, FL 33321 US

Title: VP (X) Change () Addition
Name: HARRIS, JENNIFER
Address: 6755 NW 69 COURT
City-St-Zip: TAMARAC, FL 33321 US

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

Title: D () Change (X) Addition
Name: DODGE, GERALDINE
Address: 6790 NW 69 COURT
City-St-Zip: TAMARAC, FL 33321

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: JEFF JERUE

PRES

03/17/2009

Electronic Signature of Signing Officer or Director

Date