2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004246

Apr 23, 2012 Secretary of State

Entity Name: BROOKSIDE COVE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O PROPERTY MANAGEMENT PARTNERS, INC. C/O FRANK, WEINBERG & BLACK, P.L.

7116 W. MCNAB ROAD 7805 SW 6TH COURT

TAMARAC, FL 33321 PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

C/O FRANK, WEINBERG & BLACK, P.L. 7805 SW 6TH COURT C/O PROPERTY MANAGEMENT PARTNERS, INC.

7116 W. MCNAB ROAD

TAMARAC, FL 33321 PLANTATION, FL 33324 US

FEI Number: 65-0608889 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:

PROPERTY MANAGEMENT PARTNERS, INC. FRANK, WEINBERG & BLACK, P.L. 7116 W. MCNAB ROAD 7805 SW 6TH COURT

TAMARAC, FL 33321 PLANTATION, FL 33324 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: STEVEN KATZ 04/23/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BRADY-SMITH, KERRIANN Name: Address: 7805 SW 6TH COURT City-St-Zip: PLANTATION, FL 33324 US

Title:

Name: CAMERON, ERROLL Address: 7805 SW 6TH COURT City-St-Zip: PLANTATION, FL 33324 US

Title: 1 VP

KETTLE, HEATHER Name: Address: 7805 SW 6TH COURT City-St-Zip: PLANTATION, FL 33324 US

Title: 2 VP

Name: MILLER, CHRIS Address: 7805 SW 6TH COURT City-St-Zip: PLANTATION, FL 33324 US

Title:

HARRIS, JENNIFER Name: 7805 SW 6TH COURT Address: PLANTATION, FL 33324 US City-St-Zip:

Title:

SIMMONDS, NERISSA Name: Address: 7805 SW 6TH COURT PLANTATION, FL 33324 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: JENNIFER HARRIS Ρ 04/23/2012