2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 01, 2004 8:00 am Secretary of State **DOCUMENT # N96000004612** 04-01-2004 90007 027 ****61.25 BRENDAN COVE HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 16811 SOUTH BAY DR. 16811 SOUTH BAY DR. 54040014 **SUITE 240** SUITE 240 BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 Management Services 27/25 Old 41 Suite, Apt. #, etc. Suite 104 Suite, Apt. #, etc. 01192004 CR2E037 (10/03) Chg-NP Suite 104 City & State City & State FEI Number 65-0749172 Applied For Bonita Springs, FL Not Applicable Bonita Springs, Country Country 34135 \$8.75 Additional 5. Certificate of Status Desired USĂ USA Fee Required 8._Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. Weidner, Ralph L. Breeze Management Services of SW FL, ROSINUS, FRANZ J Street Address (P.O. Box Number is Not Acceptable) 27725 Old 41 16811 SOUTH BAY DR. **SUITE 240 BONITA SPRINGS, FL 34134** Suite 104 ^{City} Bonita Springs 8. 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. I am familiar with, and accept the obligations of edistered agent Ralph L. Weidner 3/4/2004 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ○ Delete PTSD P/D Addition TITLE TITLE ROSINUS, FRANZ incent, Sam MAME MASS 9187 Brendan Preserve Court STREET ADDRESS 25151 PENNYROYAL DR. STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CTTY-ST-ZIP Bonita Springs, FL 34135 I/D MLE Delete Change THE Addition ROSINUS, UTE NAME NAME Villiamson, Mark STREET ADDRESS 25151 PENNYROYAL DR. STREET ADORESS 27070 Driftwood Drive CITY-ST-ZIP CITY-ST-ZIP BONITA SPRINGS, FL 34134 <u>onita Springs.</u> VD **⊠** Delete TITLE Change **Addition** TITLE Smith, Perry 27200 Driftwood Drive Bonita Springs, FL 34135 NAME PESSIN, MICHELLE NAME 4167 BRENDAN LAKE CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34135 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete ☐ Change ■ Addition TITLE TITLE NAME STREET ADORESS STREET ADDRESS 12. I hereby certify that the information symplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the feceiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an exact purply with an agriculture of the corporation of

Sam Vincent

SIGNATURE:

FILED

(239) 405-2171