

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004612

FILED
Apr 02, 2009
Secretary of State

Entity Name: BRENDAN COVE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

SANDCASTLE COMM. MGMT
1719 TAKE CENTER WAY 4
NAPLES, FL 34109 US

New Principal Place of Business:

SANDCASTLE COMMUNITY MGMT
1719 TRADE CENTER WAY #4
NAPLES, FL 34109 US

Current Mailing Address:

PO BOX 8478
NAPLES, FL 34101 US

New Mailing Address:

FEI Number: 65-0749172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, BRAD
SANDCASTLE COMM. MGMT INC
1719 TRADE CENTER WAY 4
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

THOMAS, BRAD
SANDCASTLE COMM. MGMT INC
1719 TRADE CENTER WAY #4
NAPLES, FL 34109 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:

04/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VINCENT, SAM
Address: 9187 BRENDAN PRESERVE CT.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VD () Delete
Name: WILLIAMSON, MARK
Address: 27070 DRIFTWOOD DR.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: ST () Delete
Name: FREY, JOHN
Address: 27120 BRENDAN WAY
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: WILLIAMSON, MARK
Address: 27070 DRIFTWOOD DR.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: STD (X) Change () Addition
Name: FREY, JOHN
Address: 27120 BRENDAN WAY
City-St-Zip: BONITA SPRINGS, FL 34135

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: SAM VINCENT

PD

04/02/2009

Electronic Signature of Signing Officer or Director

Date