2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004612

FILED Mar 30, 2010 Secretary of State

Entity Name: BRENDAN COVE HOMEOWNERS' ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

PO BOX 8478 SANDCASTLE COMMUNITY MGMT NAPLES, FL 34101 US 1719 TRADE CENTER WAY #4 NAPLES, FL 34109 US

FEI Number: 65-0749172 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: VINCENT, SAM

Address: 9187 BRENDAN PRESERVE CT. City-St-Zip: BONITA SPRINGS, FL 34135

Title: VPD

 Name:
 WILLIAMSON, MARK

 Address:
 27070 DRIFTWOOD DR.

 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title: STD

Name: FREY, JOHN

Address: 27120 BRENDAN WAY
City-St-Zip: BONITA SPRINGS, FL 34135

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: SAM VINCENT PD 03/30/2010