2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005051

FILED Apr 13, 2009 Secretary of State

Entity Name: BRANDY CREEK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O PREMIER COMMUNITY MANAGERS C/O PREMIER COMMUNITY MANAGERS 5151 ADANSON AVENUE, SUITE 103 5151 ADANSON ST, SUITE 103 ORLANDO, FL 32804 ORLANDO, FL 32804 **Current Mailing Address:** New Mailing Address: C/O PREMIER COMMUNITY MANAGERS C/O PREMIER COMMUNITY MANAGERS 5151 ADANSON ST, SUITE 103 5151 ADANSON AVENUE, SUITE 103 ORLANDO, FL 32804 ORLANDO, FL 32804 FEI Number: 59-3466103 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: HOUSE, GARY HOUSE, GARY C/O PRÉMIER COMMUNITY MANAGERS C/O PRÉMIER COMMUNITY MANAGERS 5151 ADANSON AVE., STE. 103 5151 ADANSON ST., STE. 103 ORLANDO, FL 32804 US ORLANDO, FL 32804 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: 04/13/2009 Electronic Signature of Registered Agent Date ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **OFFICERS AND DIRECTORS:** () Delete () Change () Addition DRISCOLL, JEFFREY Name: Name: 1113 BRANDY CREEK DR Address: Address: City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: Title: () Delete Title: () Change () Addition LYNN, RODNEY J Name: Name: Address: 2139 WINTERMERE POINTE Address: City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: Title: () Delete Title: () Change () Addition FUSS, JOHN Name: Name: 1342 BRANDY LAKE VIEW CIR Address: Address: City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip:

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: JEFFREY DRISCOLL **PRES** 04/13/2009