

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 27, 2012
Secretary of State

DOCUMENT# N97000006516

Entity Name: BROOKER CREEK VILLA AND TOWNHOME HOMEOWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685**New Principal Place of Business:**24701 US HWY 19 NORTH
CLEARWATER, FL 33763**Current Mailing Address:**4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685**New Mailing Address:**24701 US HWY 19 NORTH
CLEARWATER, FL 33763**FEI Number:** 59-3482853**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**REARDON, MAUREEN C
4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 US**Name and Address of New Registered Agent:**PEREZ, MICHAEL
24701 US HWY 19 NORTH
CLEARWATER, FL 33763 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: MICHAEL G PEREZ

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MITRANO, JANIS
Address: 24701 US HWY 19 NORTH
City-St-Zip: CLEARWATER, FL 33763

Title: VP
Name: SQUIRES, MARY
Address: 24701 US HWY 19 NORTH
City-St-Zip: CLEARWATER, FL 33763

Title: SEC
Name: COLE, BARBARA
Address: 24701 US HWY 19 NORTH
City-St-Zip: CLEARWATER, FL 33763

Title: TD
Name: CLARK, DAVID
Address: 24701 US HWY 19 NORTH
City-St-Zip: CLEARWATER, FL 33763

Title: D
Name: CANTIN, SHARON
Address: 24701 US HWY 19 NORTH
City-St-Zip: CLEARWATER, FL 33763

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: JANIS MITRANO

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date