2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001324

FILED Apr 16, 2007 Secretary of State

Entity Name: BROOKSHIRE ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3527 PALM HARBOR BLVD PALM HARBOR, FL 34683 **Current Mailing Address: New Mailing Address:** 3527 PALM HARBOR BLVD PALM HARBOR, FL 34683 FEI Number: 59-3503668 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: HANSON, JACK B MELROSÉ MANAGEMENT GROUP 3527 PALM HARBOR BLVD PALM HARBOR, FL 34683 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WEHR, TOM Name: Name: 14701 REDCLIFF DRIVE Address: Address: City-St-Zip: TAMPA, FL 33625 City-St-Zip: Title: VPD () Delete Title: VPD (X) Change () Addition WILSON, CRAIG Name: ADCOCK, STEPHEN Name: Address: 14834 REDCLIFF DR. Address: 14808 REDCLIFF DR. City-St-Zip: TAMPA, FL 33625 City-St-Zip: TAMPA, FL 33625 Title: Title: SD (X) Change () Addition () Delete ALICEA, JUDY ELFERING, PAULA Name: Name: 5808 BLACK WALNUT DRIVE 14832 REDCLIFF DR Address: Address: City-St-Zip: TAMPA, FL 33625 City-St-Zip: TAMPA, FL 33625 Title: TD () Delete Title: () Change () Addition Name: DOWNING, ARTHUR Name: 14706 REDCLIFF DRIVE Address: Address: City-St-Zip: TAMPA, FL 33625 City-St-Zip: Title: () Delete Title: (X) Change () Addition ELFERING, PAULA KALEZIC, ILEANA Name: Name: 14832 REDCLIFF DRIVE 5613 BROOKDALE WAY Address: Address: City-St-Zip: TAMPA, FL 33625 City-St-Zip: TAMPA, FL 33625 Title: (X) Delete Title: () Change () Addition ADCOCK, STEPHEN Name: Name: Address: 14808 REDCLIFF DRIVE Address: TAMPA, FL 33625 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JACK B HANSON RA 04/16/2007