

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001324

FILED
Apr 21, 2009
Secretary of State

Entity Name: BROOKSHIRE ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-3503668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, JACK B
MELROSE MANAGEMENT GROUP
3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: WEHR, TOM
Address: 14701 REDCLIFF DRIVE
City-St-Zip: TAMPA, FL 33625

Title: VPD () Delete
Name: ALICCA, JUDY
Address: 5808 BLACK WALNUT DRIVE
City-St-Zip: TAMPA, FL 33625

Title: S/T () Delete
Name: SULLIVAN, PAULA
Address: 5618 BROOKDALE WAY
City-St-Zip: TAMPA, FL 33625

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: THOMPSON, GEORGE
Address: REDCLIFF DRIVE
City-St-Zip: TAMPA, FL 33625

Title: S (X) Change () Addition
Name: SULLIVAN, PAULA
Address: 5618 BROOKDALE WAY
City-St-Zip: TAMPA, FL 33625

Title: T () Change (X) Addition
Name: DOWNING, ARTHUR
Address: 14706 REDCLIFF DRIVE
City-St-Zip: TAMPA, FL 33625

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: TOM WEHR

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date