

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 18, 2009
Secretary of State

DOCUMENT# N98000001324

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:**27642 CASHFORD CIRCLE, SUITE 104
WESLEY CHAPEL, FL 33544**Current Mailing Address:**3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683**New Mailing Address:**27642 CASHFORD CIRCLE
WESLEY CHAPEL, FL 33544**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:**BRADLEY, JAMES A
27642 CASHFORD CIRCLE
SUITE 104
WESEY CHAPEL, FL 33544 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: JAMES A. BRADLEY

12/18/2009

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: THOMPSON, GEORGE
Address: REDCLIFF DRIVE
City-St-Zip: TAMPA, FL 33625**Title:** S () Delete
Name: SULLIVAN, PAULA
Address: 5618 BROOKDALE WAY
City-St-Zip: TAMPA, FL 33625**Title:** T () Delete
Name: DOWNING, ARTHUR
Address: 14706 REDCLIFF DRIVE
City-St-Zip: TAMPA, FL 33625**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VPD (X) Change () Addition
Name: THOMPSON, GEORGE
Address: 14833 REDCLIFF DRIVE
City-St-Zip: TAMPA, FL 33625**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
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: THOMAS WEHR

PD

12/18/2009

Electronic Signature of Signing Officer or Director

Date