2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001324

FILED Feb 03, 2012 Secretary of State

Entity Name: BROOKSHIRE ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3936 LAKE PADGETT DRIVE LAND O' LAKES, FL 34639

Current Mailing Address: New Mailing Address:

3936 LAKE PADGETT DRIVE LAND O' LAKES, FL 34639

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:

BUSH ROSS

1801 NORTH HIGHLAND AVENUE

TAMPA, FL 33602 US

SENTINEL MANAGEMENT SERVICES
3936 LAKE PADGETT DRIVE
LAND O' LAKES, FL 34639 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: SMS 02/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: WEHR, TOM

Address: 3936 LAKE PADGETT DRIVE City-St-Zip: LAND O' LAKES, FL 34639

Title: T

Name: DOWNING, ARTHUR
Address: 3936 LAKE PADGETT DRIVE
City-St-Zip: LAND O' LAKES, FL 34639

Title: S

Name: SULLIVAN, PAULA

Address: 3936 LAKE PADGETT DRIVE City-St-Zip: LAND O' LAKES, FL 34639

Title: F

Name: WILSON, CRAIG

Address: 3936 LAKE PADGETT DRIVE City-St-Zip: LAND O' LAKES, FL 34639

Title:

Name: DAVIDSON, DON

Address: 3936 LAKE PADGETT DRIVE City-St-Zip: LAND O' LAKES, FL 34639

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: SENTINEL MANAGEMENT SERVICES AGNT 02/03/2012