

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006979

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE BROOKS 41 COMMERCIAL ASSOCIATION, INC.

Current Principal Place of Business:

745 12TH AVE SOUTH
SUITE 105
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

745 12TH AVE SOUTH
SUITE 105
NAPLES, FL 34102

New Mailing Address:

FEI Number: 59-3553824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTT, BARRETT C
745 12TH AVE S STE 105
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

DRACKETT, JONATHAN R
745 12TH AVE S STE 105
NAPLES, FL 34102 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: JONATHAN R DRACKETT

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MASTEJ, MICHAEL
Address: 3501 HEALTH CENTER BLVD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: OTT, BARRETT C
Address: 745 12TH AVE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: HIGGINS, GENE
Address: 3501 HEALTH CENTER BLVD.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: ST () Delete
Name: DRACKETT, JONATHON R
Address: 745 12TH AVENUE SOUTH, SUITE 105
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: ST (X) Change () Addition
Name: DRACKETT, JONATHAN R
Address: 745 12TH AVENUE SOUTH, SUITE 105
City-St-Zip: NAPLES, FL 34102

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: BARRETT C OTT

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date