2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000002840

FILED Nov 17, 2005 Secretary of State

Entity Name: BRANTLEY POINT HOMEOWNERS ASSOCIATION, INC.

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

2711 HAGEN CT 1501 KENLYN DR.

LONGWOOD, FL 32779 LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

2711 HAGEN CT 1501 KENLYN DR.

LONGWOOD, FL 32779 LONGWOOD, FL 32779

FEI Number: 59-3573678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PADILLA, LUISA G LEVIN, STAN 2711 HAGEN CT 1501 KENLYN DR.

LONGWOOD, FL 32779 US LONGWOOD, FL 32779 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: STAN LEVIN 11/17/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: PD () Delete Title: PD (X) Change () Addition

 Name:
 PADILLA, LUISA G
 Name:
 LEVIN, STAN PD

 Address:
 2711 HAGEN CT
 Address:
 1501 KENLYN DR.

 City-St-Zip:
 LONGWOOD, FL 32779
 City-St-Zip:
 LONGWOOD, FL 32779

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 JETTE, TARAZA M
 Name:
 JETTE, TERAZA M

 Address:
 2871 CITRON DR
 Address:
 2871 CITRON DR

 City-St-Zip:
 LONGWOOD, FL 32779
 City-St-Zip:
 LONGWOOD, FL 32779

 Name:
 FONNER, JAMES R
 Name:
 DAY, MIKE TD

 Address:
 1611 KENLYN DR.
 Address:
 2781 CITRON DR.

 City-St-Zip:
 LONGWOOD, FL 32779
 City-St-Zip:
 LONGWOOD, FL 32779

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STAN LEVIN PD 11/17/2005