

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005895

FILED
Mar 30, 2004
Secretary of State**Entity Name:** WESTBROOK ESTATES HOMEOWNERS ASSOCIATION, INC,**Current Principal Place of Business:**26806 S.R. 54 WEST
WESLEY CHAPEL, FL 33543**New Principal Place of Business:****Current Mailing Address:**C/O PITTSWAY REAL ESTATE
PO BOX 7018
WESLEY CHAPEL, FL 33543**New Mailing Address:**C/O MELROSE MANAGEMENT
3974 TAMPA ROAD, SUITE B
OLDSMAR, FL 34677**FEI Number:** 59-3627696**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROLAND, DOUGLAS C
500 E. KENNEDY BLVD., STE. 200
TAMPA, FL 33602 US**Name and Address of New Registered Agent:**MELROSE MANAGEMENT GROUP
3974 TAMPA ROAD, SUITE B
OLDSMAR, FL 34677 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: JACK B. HANSON

03/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: MOORE, STEPHEN
Address: 39 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT 06810**Title:** VD () Delete
Name: HICKS, TERRY
Address: P.O. BOX 1057
City-St-Zip: MORRISTOWN, NJ 079621057**Title:** ST () Delete
Name: BUHRMAN, CHARLOTTE A
Address: 26806 SR 54 W
City-St-Zip: WESLEY CHAPEL, FL 33543**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: PORTO, DAVID
Address: 27126 HOLLYBROOK TRAIL
City-St-Zip: WESLEY CHAPEL, FL 33543 US**Title:** VD (X) Change () Addition
Name: FIORENTINO, PATRICIA
Address: 5255 MAPLEBROOK WAY
City-St-Zip: WESLEY CHAPEL, FL 33543**Title:** TD (X) Change () Addition
Name: ANDERSON, ROBERT S
Address: 27343 HOLLYBROOK TRAIL
City-St-Zip: WESLEY CHAPEL, FL 33543

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: ROBERT ANDERSON

TD

03/30/2004

Electronic Signature of Signing Officer or Director

Date