2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006539

FILED Apr 21, 2008 Secretary of State

Entity Name: BLOOMINGDALE RIDGE/BRANDON HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3434 COLWELL AVENUE 5844 OLD PASCO ROAD SUITE 200 SUITE 100 TAMPA, FL 33614 WESLEY CHAPEL, FL 33544 **Current Mailing Address:** New Mailing Address: 3434 COLWELL AVENUE 5844 OLD PASCO ROAD SUITE 200 SUITE 100 WESLEY CHAPEL, FL 33544 TAMPA, FL 33614 FEI Number: 59-3629119 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: RIZZETTA & COMPANY, INC. RIZZETTA & COMPANY, INC. 3434 COLWELL AVENUE 5844 OLD PASCO ROAD SUITE 200 SUITE 100 TAMPA, FL 33614 US WESLEY 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: 04/21/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: P-D (X) Change () Addition () Delete FORE, DONNA L ERIC, LUBINSKY Name: Name: 6615 SUMMER COVE DRIVE Address: 6622 SUMMER COVE DRIVE Address: City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: RIVERVIEW, FL 33569 VP-D Title: () Delete Title: (X) Change () Addition SUTHERLAND, BEVERLY Name: ELLWOOD, LAURIE Name: Address: 6604 SUMMER HAVEN DRIVE Address: 6623 SUMMER COVE DRIVE City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: RIVERVIEW, FL 33569 Title: T-D () Delete Title: (X) Change () Addition LUBINSKY, ERIC Name: GILMORE, ADA Name: 6622 SUMMER COVE DRIVE 6728 SUMMER HAVEN DRIVE Address: Address: City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: RIVERVIEW, FL 33569 Title: () Delete Title: (X) Change () Addition Name: GILMORE, ADA Name: SUTHERLAND, BEVERLY 6728 SUMMER HAVEN DRIVE 6604 SUMMER HAVEN DRIVE Address: Address: City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: RIVERVIEW, FL 33569 Title: Title: () Delete () Change () Addition NELSON, MATT Name: Name: 6227 CRICKETHOLLOW DRIVE Address: Address: City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: Title: () Delete Title: (X) Change () Addition ELLWOOD, LAURIE ZURSCHMIT, SCOTT Name: Name: Address: 6623 SUMMER COVE DRIVE Address: 6226 CRICKETHOLLOW DRIVE RIVERVIEW, FL 33569 RIVERVIEW, FL 33569 City-St-Zip: 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: ERIC LUBINSKY P 04/21/2008