

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080344

FILED
Mar 27, 2008
Secretary of State

Entity Name: BROOKHAVEN POINTE, INC.

Current Principal Place of Business:

800 NORTH HIGHLAND AVENUE
SUITE 200
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

800 NORTH HIGHLAND AVENUE
SUITE 200
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 59-3667106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, BRENDA J
800 NORTH HIGHLAND AVENUE
SUITE 200
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

HOKANSON, DEIDREA
800 NORTH HIGHLAND AVENUE
SUITE 200
ORLANDO, FL 32803 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: DEIDREA HOKANSON

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KROPP, STEVEN G
Address: 800 N HIGHLAND AVE SUITE 200
City-St-Zip: ORLANDO, FL 32803

Title: S () Delete
Name: CARLTON, CHARLES S
Address: 800 N HIGHLAND AVE SUITE 200
City-St-Zip: ORLANDO, FL 32803

Title: VP () Delete
Name: WILLNER, DAVID M
Address: 800 N HIGHLAND AVE SUITE 200
City-St-Zip: ORLANDO, FL 32803

Title: VT () Delete
Name: PEISNER, ERIC
Address: 800 N HIGHLAND AVE SUITE 200
City-St-Zip: ORLANDO, FL 32803

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: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN G. KROPP

P

03/27/2008

Electronic Signature of Signing Officer or Director

Date