

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044513

FILED
Jan 13, 2011
Secretary of State

Entity Name: BRENTWOOD PARK GP, INC.

Current Principal Place of Business:

1300 BROAD STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

1300 BROAD STREET
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 20-0851695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, RONNIE
1300 BROAD STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FERGUSON, RONNIE
Address: 1300 BROAD STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: D
Name: LANE, EDWARD III
Address: 1300 BROAD STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: D
Name: TOMM, CHARLIE
Address: 1300 BROAD STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: D
Name: MEANS, ELIZABETH G
Address: 1300 BROAD STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: D
Name: PLOTKIN, JAY A
Address: 1300 BROAD STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: O
Name: JOHNS, ROBERT S CFO
Address: 1300 BROAD STREET
City-St-Zip: JACKSONVILLE, FL 32202

I hereby 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 all other like empowered.

SIGNATURE: ROBERT S. JOHNS

CFO

01/13/2011

Electronic Signature of Signing Officer or Director

Date