2007 FOR PROFIT CORPORATION

Apr 13, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P04000130894** 04-13-2007 90179 043 ***150.00 1. Entity Name **BRENTWOOD LAKES DEVELOPMENT COMPANY** 40000-Principal Place of Business Mailing Address 300 EAST NEW HAVEN AVENUE 300 EAST NEW HAVEN AVENUE MELBOURNE, FL 32901 MELBOURNE, FL 32901 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-1634616 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PENCE, ROY J Street Address (P.O. Box Number is Not Acceptable) 300 EAST NEW HAVEN AVENUE MELBOURNE, FL 32901 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change **Addition** ☐ Delete TITLE TITLE PENCE, ROY J NAME NAME STREET ADDRESS STREET ADDRESS 300 EAST NEW HAVEN AVENUE MELBOURNE, FL 32901 CITY-ST-ZIP CITY-ST-ZIP ☐ Change **Addition** TITLE VPST ☐ Delete TITLE D WOOD, GREGORY T NAME NAME 300 EAST NEW HAVEN AVENUE STREET ADDRESS STREET ADDRESS MELBOURNE, FL 32901 CITY-ST-ZIP CITY-ST-ZIP Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the reserver or trostee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PENCE

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

46/07

837-0350