

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S13035

FILED
Apr 20, 2011
Secretary of State

Entity Name: BROOKWOOD PROPERTIES, INC.

Current Principal Place of Business:

89 DUNHAM SWAMP ROAD
RICHMOND HILL, GA 31324 US

New Principal Place of Business:

14875 PLUMOSA DR.
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

POST OFFICE BOX 2229
RICHMOND HILL, GA 31324 US

New Mailing Address:

14875 PLUMOSA DR.
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 59-3038329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, THOMAS C
14875 PLUMOSA DRIVE
JACKSONVILLE BEACH, FL 32250 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: P
Name: TURNER, BRETT S
Address: P.O. BOX 2229
City-St-Zip: RICHMOND HILL, GA 31324

Title: VP
Name: TURNER, THOMAS C
Address: 14875 PLUMOSA DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: THOMAS C. TURNER

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date