

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54437

FILED
Jan 31, 2009
Secretary of State

Entity Name: BROOKSTONE ADDITION HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

SAPPHIRE LANE
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

1971 SAPPHIRE LANE
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 59-3155443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TIMOTHY W. MCNEIL
1971 SAPPHIRE LANE
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

MCNEIL, TIMOTHY W
1971 SAPPHIRE LANE
CLEARWATER, FL 33760 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: TIMOTHY W. MCNEIL

01/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEVENS, KIMBERLY
Address: 1935 SAPPHIRE LANE
City-St-Zip: CLEARWATER, FL

Title: SD () Delete
Name: RICK EBELKE
Address: 1959 SAPPHIRE LANE
City-St-Zip: CLEARWATER, FL

Title: TD () Delete
Name: TIMOTHY W. MCNEIL
Address: 1971 SAPPHIRE LANE
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEVENS, KIMBERLY
Address: 1935 SAPPHIRE LANE
City-St-Zip: CLEARWATER, FL 33760 US

Title: SD (X) Change () Addition
Name: EBELKE, RICK
Address: 1959 SAPPHIRE LANE
City-St-Zip: CLEARWATER, FL 33760 US

Title: TD (X) Change () Addition
Name: MCNEIL, TIMOTHY W
Address: 1971 SAPPHIRE LANE
City-St-Zip: CLEARWATER, FL 33760 US

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: TIMOTHY W. MCNEIL

TD

01/31/2009

Electronic Signature of Signing Officer or Director

Date