2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54437

FILED Mar 29, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

SAPPHIRE LANE

CLEARWATER, FL 33760 US

Current Mailing Address: New Mailing Address:

1971 SAPPHIRE LANE

CLEARWATER, FL 33760 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: STEVENS, KIMBERLY
Address: 1935 SAPPHIRE LANE
City-St-Zip: CLEARWATER, FL 33760 US

Title: SD

 Name:
 EBELKE, RICK

 Address:
 1959 SAPPHIRE LANE

 City-St-Zip:
 CLEARWATER, FL 33760 US

Title: TD

 Name:
 MCNEIL, TIMOTHY W

 Address:
 1971 SAPPHIRE LANE

 City-St-Zip:
 CLEARWATER, FL 33760 US

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: TIMOTHY W. MCNEIL TD 03/29/2010