2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31292

Entity Name: BRENTWOOD HILLS HOMEOWNERS' ASSOCIATION, INC.

FILED Feb 17, 2014 Secretary of State CC1356394359

Current Principal Place of Business:

1463 OAKFIELD DR. STE 142

BRANDON, FL 33511

Current Mailing Address:

MCNEIL MGMT SVCS INC. PO BOX 6235

BRANDON, FL 33508-6004 US

FEI Number: 59-2948931 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TANKEL, ROBERT P.A. 1022 MAIN ST STE D DUNEDIN, FL 34698 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

Officer/Director Detail:

Title	D	Title	D

Name LEAVITT, THOMAS Name CELERIN, CHAPLAIN

Address PO BOX 6235 Address PO BOX 6235

City-State-Zip: BRANDON FL 33508 City-State-Zip: BRANDON FL 33508

Title D Title D

NameVOGT, RICKNameBILBAO, ADAMAddressPO BOX 6235AddressPO BOX 6235

City-State-Zip: BRANDON FL 33508 City-State-Zip: BRANDON FL 33508

Title D Title D

Name CLIFTON, GERRI Name CALKINS, STEVE
Address PO BOX 6235 Address PO BOX 6235

City-State-Zip: BRANDON FL 33508 City-State-Zip: BRANDON FL 33508

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS LEAVITT

DIRECTOR

02/17/2014