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2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Mar 17, 2008 8:00 am Secretary of State

03-17-2008 90013 034 \*\*\*\*61.25

DOCUMENT # 739248
1. Entity Name
BRITTANY CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business
6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487 US
Mailing Address
6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487 US

900401



2. Principal Place of Business - No P.O. Box #
3. Mailing Address

Suite, Apt. #, etc.
Suite, Apt. #, etc.

City & State
City & State

Zip
Country
Zip
Country

01302008 Chg-NP CR2E037 (12/06)

4. FEI Number
59-1756742
Applied For
Not Applicable

5. Certificate of Status Desired
\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
MYRON, SWATT
C/O PRIME MANAGEMENT
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

7. Name and Address of New Registered Agent
Name: Hilley + Wyant-Cortez, P.A.
Street Address: 860 U.S. Highway One, Suite 108
City: North Palm Beach FL Zip Code: 33408

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.
Attorney Hilley + Wyant-Cortez, P.A.
SIGNATURE: [Signature] DATE: 03-06-08

Filing Fee is \$61.25 Due by May 1, 2008

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

Make check payable to Florida Department of State

Table with 2 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include SD MILLER, CARL; VD WOLFE, CAMILLE; P HECHT, GEORGE; T ARDEN, STAN.

Table with 2 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include VICE PRESIDENT / DIRECTOR AL WEINSTEIN; SECRETARY / DIRECTOR CHARLES HABER; PRESIDENT / DIRECTOR; TREASURER / DIRECTOR.

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...

SIGNATURE: [Signature] DATE: 3/13/08