

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739248

FILED
Feb 08, 2010
Secretary of State

Entity Name: BRITTANY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 59-1756742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLEY & WYANT- CORTEZ, P.A.
860 US HIGHWAY ONE, SUITE 108
NORTH PALM BEACH, FL 33408 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: VP1
Name: FEINBERG, ROCHELLE
Address: 349 BRITTANY H
City-St-Zip: DELRAY BEACH, FL 33446

Title: SD
Name: FETT, HELEN
Address: 496 BRITTANY K
City-St-Zip: DELRAY BEACH, FL 33446

Title: PD
Name: GOLDSTEIN, MITCHELL
Address: 667 BRITTANY N
City-St-Zip: DELRAY BEACH, FL 33446

Title: TD
Name: ARDEN, STAN
Address: 284 BRITTANY F
City-St-Zip: DELRAY BEACH, FL 33446

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: HILLEY & WYANT-CORTEZ, P.A.

R.A.

02/08/2010

Electronic Signature of Signing Officer or Director

Date