

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739248

FILED
Mar 16, 2011
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:

HARTLEY J. MORTON ESP
800 VILLAGE SQUARE CROSSING
PALM BEACH GARDENS, FL 33410 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: PATRICIA LE BERGE HARTLEY

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP1
Name: WOLFF, CAMILLE
Address: 390 BRITTANY I
City-St-Zip: DELRAY BEACH, FL 33446

Title: SD
Name: KATZ, RONNI
Address: 405 BRITTANY I
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: MITCHELL GOLDSTEIN

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date