

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743839

FILED
Aug 04, 2010
Secretary of State

Entity Name: THE BRIGHTON CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

BRIGHTON CONDO MINIMUM ASS INC
2000 NORTH OCEAN BLVD
BOCA RATON, FL 33431

New Principal Place of Business:

THE BRIGHTON CONDOMINIUM ASSOC INC
2000 NORTH OCEAN BLVD
BOCA RATON, FL 33431

Current Mailing Address:

BRIGHTON CONDO MINIMUM ASS INC
2000 NORTH OCEAN BLVD
BOCA RATON, FL 33431

New Mailing Address:

THE BRIGHTON CONDOMINIUM ASSOC INC
2000 NORTH OCEAN BLVD
BOCA RATON, FL 33431

FEI Number: 59-1955459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSOCIATED CORPORATE SERVICES LLC
6111 BROKEN SOUND PKWY NW
SUITE 200
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312 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: KEN DIREKTOR

08/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: 2VPD
Name: LOEB, KENNETH
Address: 2000 N OCEAN BLVD 9, # 206
City-St-Zip: BOCA RATON, FL 33431

Title: P
Name: MCLAUGHLIN, THOMAS
Address: 2000 N OCEAN BLVD , # 303
City-St-Zip: BOCA RATON, FL 33431

Title: S
Name: MEHER, KEN DR.
Address: 2000 N OCEAN BLVD , # 103
City-St-Zip: BOCA RATON, FL 33431

Title: T
Name: SCHWELLINGER, JEROME
Address: 2000 N. OCEAN BLVD #402
City-St-Zip: BOCA RATON, FL 33431

Title: 1VPD
Name: HARNETT, BERTRAM JUDGE
Address: 2000 N OCEAN BLVD. # 303
City-St-Zip: BOCA RATON, FL 33431

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 MCLAUGHLIN

P

08/04/2010

Electronic Signature of Signing Officer or Director

Date