

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005399

FILED
Jan 22, 2010
Secretary of State

Entity Name: BRIGHTON LANDINGS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5401 S KIRKMAN RD.
STE 450
ORLANDO, FL 32819

New Principal Place of Business:

1637 E VINE ST
200
KISSIMMEE, FL 34744

Current Mailing Address:

5401 S KIRKMAN RD.
STE 450
ORLANDO, FL 32819

New Mailing Address:

1637 E VINE ST
200
KISSIMMEE, FL 34744

FEI Number: 26-1420126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SANCHEZ, DOMINGO
1637 E VINE ST
200
KISSIMMEE, FL 34744 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: DOMINGO SANCHEZ

01/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: INGRAM, GREGG
Address: 5850 T.G. LEE BLVD, STE. 600
City-St-Zip: ORLANDO, FL 32822

Title: VP
Name: MAHON, CHRISTINA
Address: 5850 T.G. LEE BLVD. STE 600
City-St-Zip: ORLANDO, FL 32822

Title: S/T
Name: CORBETT, REBECCA
Address: 5850 T.G. LEE BLVD. STE. 600
City-St-Zip: ORLANDO, FL 32822

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: GREGG INGRAM

PD

01/22/2010

Electronic Signature of Signing Officer or Director

Date