

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34173

FILED
Mar 08, 2009
Secretary of State

Entity Name: BRITTANY PARK/TARPON TRACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

757 BRITTANY PK. BLVD.
TARPON, FL 34689 US

New Principal Place of Business:

<UNUSED>
TARPON, FL 34689 US

Current Mailing Address:

P.O. BOX 2313
TARPON SPRINGS, FL 346882313

New Mailing Address:

P.O. BOX 2313
TARPON SPRINGS, FL 346882313 US

FEI Number: 59-3038334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIANFRONE, JOSEPH R PA
1968 BAYSHORE BLVD.
DUNEDIN, FL 34698 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: SD () Delete
Name: LAVELAND, BLAIR
Address: 772 BRITTANY PARK BLVD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: PD () Delete
Name: PAVLOU, CHRIS
Address: 757 BRITTANY PARK BLVD
City-St-Zip: TARPON SPRINGS, FL

Title: D () Delete
Name: KENNEDY, GLENN
Address: 918 BRITTANY PARK BLVD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: TD () Delete
Name: EDWARDS, ROGER
Address: 1782 BARRITS CL
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D () Delete
Name: CANNON, TERESA
Address: 1754 BLUE LAKE COURT
City-St-Zip: TARPON SPRINGS, FL 34689

Title: DVP () Delete
Name: GARDNER, LINDA
Address: 1700 HUNTER LANE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: PAVLOU, CHRIS
Address: 757 BRITTANY PARK BLVD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D (X) Change () Addition
Name: TABANGUIL, GEORGE
Address: 1600 NAVIGATOR LANE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: TD (X) Change () Addition
Name: EDWARDS, ROGER
Address: 1782 BIARRITZ CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: GARDNER, LINDA
Address: 1700 HUNTER LANE
City-St-Zip: TARPON SPRINGS, FL 34689

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROGER EDWARDS

TREA

03/08/2009

Electronic Signature of Signing Officer or Director

Date