

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49040

FILED  
Mar 28, 2007  
Secretary of State

Entity Name: BRIGHTON AT BAY COLONY CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

8231 BAY COLONY DR  
#3000  
NAPLES, FL 33963 US

**New Principal Place of Business:**

**New Mailing Address:**

8231 BAY COLONY DR  
NAPLES, FL 34108 US

**Current Mailing Address:**

8231 BAY COLONY DR  
#3000  
NAPLES, FL 34108 US

FEI Number: 65-0421399

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BECKER & POLIAKOFF, P.A.  
BANK OF AMERICA CENTER  
4501 TAMiami TRAIL N., SUITE 214  
NAPLES, FL 341030000 US

**Name and Address of New Registered Agent:**

BECKER & POLIAKOFF, P.A.  
BANK OF AMERICA CENTER  
4501 TAMiami TRAIL N., SUITE 214  
NAPLES, FL 34103 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:

03/28/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: TARDIO, KATHERINE  
Address: 8231 BAY COLONY DRIVE #1203  
City-St-Zip: NAPLES, FL 34108

Title: VPD ( ) Delete  
Name: KAEMMER, ECKHARD  
Address: 8231 BAY COLONY DR, #1903  
City-St-Zip: NAPLES, FL 34108

Title: SD ( ) Delete  
Name: MATHONI, GUENTER  
Address: 8231 BAY COLONY DRIVE #1404  
City-St-Zip: NAPLES, FL 34108

Title: TD ( ) Delete  
Name: MASSEY, DWIGHT  
Address: 8231 BAY COLONY DRIVE #1403  
City-St-Zip: NAPLES, FL 34108

Title: D ( ) Delete  
Name: DITOMASSI, GEORGE  
Address: 8231 BAY COLONY DR, #1502  
City-St-Zip: NAPLES, FL 34108

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: MASSEY, DWIGHT  
Address: 8231 BAY COLONY DRIVE #1403  
City-St-Zip: NAPLES, FL 34108

Title: VPD (X) Change ( ) Addition  
Name: RITTER, ROBERT  
Address: 8231 BAY COLONY DR, #1402  
City-St-Zip: NAPLES, FL 34108

Title: SD (X) Change ( ) Addition  
Name: PETTINELLI, JUDY  
Address: 8231 BAY COLONY DRIVE #1602  
City-St-Zip: NAPLES, FL 34108

Title: TD (X) Change ( ) Addition  
Name: MATHONI, GUENTER  
Address: 8231 BAY COLONY DRIVE #1404  
City-St-Zip: NAPLES, FL 34108

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DWIGHT MASSEY

PD

03/28/2007

Electronic Signature of Signing Officer or Director

Date