

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N98000004922

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Entity Name:** BRIGHTON POINTE ESTATES HOMEOWNER'S ASSOCIATION OF POLK COUNTY, INC.

**Current Principal Place of Business:**

136 BRIGHTON CIRCLE  
AUBURNDALE, FL 33823

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 1922  
AUBURNDALE, FL 338231922 US

**New Mailing Address:**

**FEI Number:** 33-1012177

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RICHARDS, LYNNE B  
136 BRIGHTON CIRCLE  
AUBURNDALE, FL 33823 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:** PRES  
**Name:** CALLAHAN, LAURENCE R PD  
**Address:** 130 BRIGHTON CIRCLE  
**City-St-Zip:** AUBURNDALE, FL 33823

**Title:** VP  
**Name:** HUMPHREY, SHANNON  
**Address:** 144 BRIGHTON CIRCLE  
**City-St-Zip:** AUBURNDALE, FL 33823 US

**Title:** SEC  
**Name:** BEALL, MARTHA  
**Address:** 142 BRIGHTON CIRCLE  
**City-St-Zip:** AUBURNDALE, FL 33823 US

**Title:** TREA  
**Name:** RICHARDS, LYNNE B  
**Address:** 136 BRIGHTON CIRCLE  
**City-St-Zip:** AUBURNDALE, FL 33823 US

**Title:** SAA  
**Name:** LEHNING, CARL  
**Address:** 135 BRIGHTON CIRCLE  
**City-St-Zip:** AUBURNDALE, FL 33823 US

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:** LYNNE B. RICHARDS

TREA

02/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date