2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001412

FILED Mar 27, 2007 Secretary of State

Entity Name: BRITTANY'S PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

7298 ULMERTON PLACE LARGO, FL 33771

Current Mailing Address: New Mailing Address:

7298 ULMERTON PLACE LARGO, FL 33771

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

CAMPO, LISBET ESQ. 9240 SÚNSET DRIVE SUITE 240 MIAMI, FL 33173 US

CAMPO, LISBET ESQ. 10041 BÍRD ROAD MIAMI, FL 33165

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: 03/27/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete SANTANA, JONNY Name: Name: 9240 SUNSET DRIVE #118 Address: Address: City-St-Zip: MIAMI, FL 33173 City-St-Zip:

Title: VD () Delete Name: BENITZ, ROLANDO Address: 7298 ULMERTON PLACE City-St-Zip: LARGO, FL 33771

Title: () Delete CAMPO, JOEL Name:

9240 SUNSET DRIVE #118 Address: City-St-Zip: MIAMI, FL 33173

Title: TD () Delete Name: SANTANS, ANGEL Address: 10740 SW 129TH COURT City-St-Zip: MIAMI, FL 33186

(X) Change () Addition SANTANA, JONNY

2600 S DOUGLAS RD, SUITE 700 CORAL GABLES, FL 33134

Title: (X) Change () Addition

Name: BENITEZ, ROLANDO Address: 7298 ULMERTON PLACE City-St-Zip: LARGO, FL 33771

Title: SD (X) Change () Addition

Name: CAMPO, JOEL

2600 S DOUGLAS RD, SUITE 700 Address: City-St-Zip: CORAL GABLES, FL 33134

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: JONNY SANTANA PD 03/27/2007