

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006748

FILED
Feb 27, 2009
Secretary of State

Entity Name: BRITTANY PLACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O RESORT MANAGEMENT
2685 HORSESHOE DRIVE S #215
NAPLES, FL 34104

New Principal Place of Business:

C/O ANCHOR ASSOCIATES, INC.
3940 RADIO RD., 111
NAPLES, FL 34104

Current Mailing Address:

C/O RESORT MANAGEMENT
2685 HORSESHOE DRIVE S #215
NAPLES, FL 34104

New Mailing Address:

C/O ANCHOR ASSOCIATES, INC.
3940 RADIO RD. 111
NAPLES, FL 34104

FEI Number: 59-3546881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMAVICH, JOHN
1001 EASTHAM COURT
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

ANCHOR ASSOCIATES, INC.
3940 RADIO RD.
SUITE 111
NAPLES, FL 34104 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: SHIRLEY HINGSTON

02/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEMAVICH, JOHN
Address: 1001 EASTHAM COURT
City-St-Zip: NAPLES, FL 34104

Title: P () Delete
Name: OSTRANDER, SUZANNE
Address: 815 GRAFTON CT
City-St-Zip: NAPLES, FL 34104

Title: VP () Delete
Name: PECORILLI, THOMAS
Address: 827 GRAFTON COURT
City-St-Zip: NAPLES, FL 34104

Title: T () Delete
Name: ROWE, CAROL
Address: 819 GRAFTON COURT
City-St-Zip: NAPLES, FL 34104

Title: S () Delete
Name: CRETELLO, PAUL
Address: 1009 EASTHAM COURT
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSTRANDER, SUZANNE
Address: 815 GRAFTON COURT
City-St-Zip: NAPLES, FL 34104

Title: VP (X) Change () Addition
Name: PERCORILLI, THOMAS
Address: 827 GRAFTON CT
City-St-Zip: NAPLES, FL 34104

Title: T (X) Change () Addition
Name: ROWE, CAROL
Address: 819 GRAFTON COURT
City-St-Zip: NAPLES, FL 34104

Title: D (X) Change () Addition
Name: MAYO, JACK
Address: 1216 CHELMSFORD CT.
City-St-Zip: NAPLES, FL 34104

Title: S (X) Change () Addition
Name: CRETELLA, PAUL
Address: 1009 EASTHAM COURT
City-St-Zip: NAPLES, FL 34104

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: SHIRLEY HINGSTON

RA

02/27/2009

Electronic Signature of Signing Officer or Director

Date