2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2009
Secretary of State

DOCUMENT# 743839

Entity Name: THE BRIGHTON CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

BRIGHTON CONDO MINIMUM ASS INC
2000 NORTH OCEAN BLVD
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

BRIGHTON CONDO MINIMUM ASS INC
2000 NORTH OCEAN BLVD
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 59-1955459 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GLICKMAN, LARRY Z
301 YAMATO ROAD, SUITE 4150
BOCA RATON, FL 33481 US

Name and Address of New Registered Agent:

ASSOCIATED CORPORATE SERVICES LLC
6111 BROKEN SOUND PKWY NW
SUITE 200
BOCA RATON, FL 33487 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: BERNADETTE PETERS 04/03/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: LOEB, KENNETH
Address: 2000 N OCEAN BLVD 9, # 206
City-St-Zip: BOCA RATON, FL 33431

Title: P ( ) Delete
Name: MCLAUGHLIN, THOMAS
Address: 2000 N OCEAN BLVD 9, # 303
City-St-Zip: BOCA RATON, FL 33431

Title: S ( ) Delete
Name: GILLET, ANDRE
Address: 2000 N OCEAN BLVD 9, # 701
City-St-Zip: BOCA RATON, FL 33431

Title: T ( ) Delete
Name: SCHWELLINGEZ, GEROME
Address: 2000 N. OCEAN BLVD #402
City-St-Zip: BOCA RATON, FL 33431

Title: VPD ( ) Delete
Name: HARNETT, BERTRAM JUDGE
Address: 2000 N OCEAN BLVD. # 303
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: 2VPD (X) Change ( ) Addition
Name: LOEB, KENNETH
Address: 2000 N OCEAN BLVD 9, # 206
City-St-Zip: BOCA RATON, FL 33431

Title: P (X) Change ( ) Addition
Name: MCLAUGHLIN, THOMAS
Address: 2000 N OCEAN BLVD , # 303
City-St-Zip: BOCA RATON, FL 33431

Title: S (X) Change ( ) Addition
Name: MEHER, RYNA
Address: 2000 N OCEAN BLVD , # 103
City-St-Zip: BOCA RATON, FL 33431

Title: T (X) Change ( ) Addition
Name: SCHWELLINGER, JEROME
Address: 2000 N. OCEAN BLVD #402
City-St-Zip: BOCA RATON, FL 33431

Title: 1VPD (X) Change ( ) Addition
Name: HARNETT, BERTRAM JUDGE
Address: 2000 N OCEAN BLVD. # 303
City-St-Zip: BOCA RATON, FL 33431

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: THOMAS MCLAUGHLIN P 04/03/2009
Electronic Signature of Signing Officer or Director Date