2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004922

Entity Name: BRIGHTON POINTE ESTATES HOMEOWNER'S ASSOCIATION

OF POLK COUNTY, INC.

Current Principal Place of Business:

136 BRIGHTON CIRCLE AUBURNDALE, FL 33823

Current Mailing Address:

POST OFFICE BOX 1922

AUBURNDALE, FL 33823-1922 US

FEI Number: 33-1012177 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICHARDS, HAROLD JOHN 136 BRIGHTON CIRCLE AUBURNDALE, FL 33823 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: HAROLD JOHN RICHARDS 03/05/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRES Title VP

NameRICHARDS, HAROLD JOHNNameLARSON, CALVINAddress136 BRIGHTON CIRCLEAddress112 BRIGHTON WAYCity-State-Zip:AUBURNDALE FL 33823City-State-Zip: AUBURNDALE FL 33823

Title SEC Title TREA

Name BEALL, MARTHA Name BAKER, MICHELLE

Address 142 BRIGHTON CIRCLE Address 137 BRIGHTON CIRCLE

City-State-Zip: AUBURNDALE FL 33823 City-State-Zip: AUBURNDALE FL 33823

Title SAA

Name HUMPHREY, TIM

Address 144 BRIGHTON CIRCLE

City-State-Zip: AUBURNDALE FL 33823

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: MICHELLE BAKER TREASU

Electronic Signature of Signing Officer/Director Detail

TREASURER

03/05/2021

FILED Mar 05, 2021

Secretary of State

4260906256CC

Date