2020 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 05/04/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRES Title VP

NameRICHARDS, HAROLD JOHNNameMORRISEY, JOHNAddress136 BRIGHTON CIRCLEAddress105 BRIGHTON CIRCLECity-State-Zip:AUBURNDALE FL 33823City-State-Zip: AUBURNDALE FL 33823

Title SEC Title TREA

NameBEALL, MARTHANameBAKER, MICHELLEAddress142 BRIGHTON CIRCLEAddress137 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

SIGNATURE: MICHELLE BAKER

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.

Electronic Signature of Signing Officer/Director Detail

TREASURER

05/04/2020

FILED May 04, 2020

Secretary of State

5350973218CC

Date