

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004922

Entity Name: BRIGHTON POINTE ESTATES HOMEOWNER'S ASSOCIATION
OF POLK COUNTY, INC.

FILED
Feb 11, 2014
Secretary of State
CC0969309857

Current Principal Place of Business:

130 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:

BILL, ANDERSON
113 BRIGHTON WAY
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name ANDERSON, BILL
Address 113 BRIGHTON WAY
City-State-Zip: AUBURNDALE FL 33823

Title VP
Name HUMPHREY, SHANNON
Address 144 BRIGHTON CIRCLE
City-State-Zip: AUBURNDALE FL 33823

Title SEC
Name BEALL, MARTHA
Address 142 BRIGHTON CIRCLE
City-State-Zip: AUBURNDALE FL 33823

Title TREA
Name CALLAHAN, LAURENCE R
Address 130 BRIGHTON CIRCLE
City-State-Zip: AUBURNDALE FL 33823

Title SAA
Name LEHNING, CARL
Address 135 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: LAURENCE R CALLAHAN

TREASURER

02/11/2014

Electronic Signature of Signing Officer/Director Detail

Date