

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726417

FILED
Mar 26, 2009
Secretary of State

Entity Name: 4 BRITTONS OF BARDMOOR, INC.

Current Principal Place of Business:

SEABOARD ARBORS MANAGEMENT
2189 CLEVELAND STREET SUITE 225
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

SEABOARD ARBORS MANAGEMENT
2189 CLEVELAND STREET SUITE 225
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 59-2871213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGHTON, LENNARD A
SEABOARD ARBORS MANAGEMENT
2189 CLEVELAND STREET SUITE 225
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: HOPMAN LUCY
Address: 8316C BARDMOOR BLVD
City-St-Zip: LARGO, FL

Title: P () Delete
Name: WHITE, MARTHA A
Address: 8316 B BARDMOOR BLVD
City-St-Zip: SEMINOLE, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: HOPMAN, LUCY
Address: 8316 C BARDMOOR BLVD
City-St-Zip: LARGO, FL 33777

Title: PD (X) Change () Addition
Name: WHITE, MARTHA
Address: 8316 B BARDMOOR BLVD
City-St-Zip: LARGO, FL 33777

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: MARTHA WHITE

PD

03/26/2009

Electronic Signature of Signing Officer or Director

Date