2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734414

FILED Mar 02, 2010 Secretary of State

Entity Name: THE BRITANNIA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

524 ORTON AVE

FORT LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

CURTIS DEVELOPMENT INC 8255 W SUNRISE BLVD #108 PLANTATION, FL 33322 US C/O CURTIS DEVELOPMENT INC 8255 W SUNRISE BLVD #108 PLANTATION, FL 33322 US

FEI Number: 59-1660397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CURTIS, GARY B AGT 8255 W SUNRISE BLVD # 108 PLANTATION, FL 33322 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

OFFICERS AND DIRECTORS:

Title: F

Name: SCHOBEL V, JOHN PRES Address: 524 ORTON AVE

City-St-Zip: FORT LAUDERDALE, FL 33304

Title: SEC

Name: COZIN, BRUNO SEC Address: 524 ORTON AVE

City-St-Zip: FORT LAUDERDALE, FL 33304

Title: TRES

Name: KANE, BILL TRES Address: 524 ORTON AVE

City-St-Zip: FT. LAUDERDALE, FL 33304

Title: TRES

Name: LONG, CINDY TRES Address: 524 ORTON AVE

City-St-Zip: FORT LAUDERDALE, FL 33304

Title:

Name: GLASS, RICHARD DIR Address: 524 ORTON AVE

City-St-Zip: FORT LAUDERDALE, FL 33304

Title: [

Name: YORKE, MICHAEL DIR Address: 524 ORTON AVE

City-St-Zip: FORT LAUDERDALE, FL 33304

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: GARY B CURTIS AGEN 03/02/2010