2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734414

FILED Apr 20, 2011 Secretary of State

US

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:

C/O CURTIS DEVELOPMENT INC

8255 W SUNRISE BLVD #108

PLANTATION, FL 33322

US

C/O EASTSIDE MANAGEMENT
PO BOX 70264
FORT LAUDERDALE, FL 33307

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

EASTSIDE MANAGEMENT CORP

1611 NE 1ST AVE

FORT LAUDERDALE, FL 33305 US

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: ED NICHOLAS 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: 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: [

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: GALLAHER, GREGORY C Address: 824 N FIRST ROAD City-St-Zip: HAMMONTON, NJ 08037

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: ED NICHOLAS MGR 04/20/2011