

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 11, 2012
Secretary of State

DOCUMENT# 734414

Entity Name: THE BRITANNIA CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**524 ORTON AVE
FORT LAUDERDALE, FL 33304 US**New Principal Place of Business:****Current Mailing Address:**C/O EASTSIDE MANAGEMENT
PO BOX 70264
FORT LAUDERDALE, FL 33307 US**New Mailing Address:**C/O TOTAL MANAGEMENT SOLUTIONS, INC.
PO BOX 70071
FORT LAUDERDALE, FL 33307 US**FEI Number:** 59-1660397**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**EASTSIDE MANAGEMENT CORP
1611 NE 1ST AVE
FORT LAUDERDALE, FL 33305 US**Name and Address of New Registered Agent:**TOTAL MANAGEMENT SOLUTIONS, INC
1975 E SUNRISE BLVD, SUITE 528
FORT LAUDERDALE, FL 33304 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: THOMAS C LONG

10/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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: D
Name: LONG, CINDY TRES
Address: 524 ORTON AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D
Name: GLASS, RICHARD DIR
Address: 524 ORTON AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D
Name: GALLAHER, GREGORY C DIR
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: THOMAS C LONG

PM

10/11/2012

Electronic Signature of Signing Officer or Director

Date