

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739248

FILED
Mar 13, 2009
Secretary of State

Entity Name: BRITTANY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 59-1756742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLEY & WYANT- CORTEZ, P.A.
860 US HIGHWAY ONE, SUITE 108
NORTH PALM BEACH, FL 33408 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: VP () Delete
Name: WRINSTEIN, AL
Address: 157 BRITTANY D
City-St-Zip: DELRAY BEACH, FL 33446

Title: SD () Delete
Name: HABER, CHARLES
Address: 252 BRITTANY F
City-St-Zip: DELRAY BEACH, FL 33446

Title: PD () Delete
Name: HECHT, GEORGE
Address: 624 BRITTANY M
City-St-Zip: DELRAY BEACH, FL 33446

Title: TD () Delete
Name: ARDEN, STAN
Address: 284 BRITTANY F
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FEINBERG, ROCHELLE
Address: 349 BRITTANY H
City-St-Zip: DELRAY BEACH, FL 33446

Title: SD (X) Change () Addition
Name: MILLER, CARL
Address: 460 BRITTANY J
City-St-Zip: DELRAY BEACH, FL 33446

Title: PD (X) Change () Addition
Name: GOLDSTEIN, MITCHELL
Address: 667 BRITTANY N
City-St-Zip: DELRAY BEACH, FL 33446

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL COUTO

AA

03/13/2009

Electronic Signature of Signing Officer or Director

Date