2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739248

FILED Jan 03, 2012 Secretary of State

Entity Name: BRITTANY CONDOMINIUM ASSOCIATION, INC.

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

6300 PARK OF COMMERCE BLVD. BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

6300 PARK OF COMMERCE BLVD. BOCA RATON, FL 33487

FEI Number: 59-1756742 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:

HARTLEY J. MORTON ESP 800 VILLAGE SQUARE CROSSING PALM BEACH GARDENS, FL 33410 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

PRES

SUTTLEMAN, PATRICIA Name: Address: 231 BRITTANY E City-St-Zip: DELRAY BEACH, FL 33446

Title:

Name: GUTIERREZ, SANTIAGO Address: 140 BRITTANY C City-St-Zip: DELRAY BEACH, FL 33446

Title: SEC Name:

KATZ, RONNI Address: 405 BRITTANY I

City-St-Zip: DELRAY BEACH, FL 33446

Title: TD Name:

ARDEN, STAN 284 BRITTANY F Address:

City-St-Zip: DELRAY BEACH, FL 33446

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: PATRICIA SUTTLEMAN **PRES** 01/03/2012