

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747041

FILED
Apr 14, 2009
Secretary of State

Entity Name: BRIAN COURT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

ROSSMAN REALTY PROPERTY MGMT LLC
1104 SE 46TH LANE #2
CAPE CORAL, FL 33904 US

New Principal Place of Business:

4619 SE 5TH PLACE
4628 SE 6TH AVE
CAPE CORAL, FL 33914 US

Current Mailing Address:

ROSSMAN REALTY PROPERTY MGMT LLC
1104 SE 46TH LANE #2
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 59-2097489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSMAN, MICHELLE CAM
ROSSMAN REALTY PROPERTY MGMT STE 3
1104 SE 46TH LANE #2
CAPE CORAL, FL 33904 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: D () Delete
Name: REGO, JOSEPH
Address: 4629 SE 5TH PL #12
City-St-Zip: CAPE CORAL, FL 33904

Title: STD () Delete
Name: ROGERS, RICHARD
Address: 4628 SE 6TH AVE, #G
City-St-Zip: CAPE CORAL, FL 33904

Title: PD () Delete
Name: DOYLE, NANCY
Address: 4629 SE 5TH PLACE #11
City-St-Zip: CAPE CORAL, FL 33904

Title: VD () Delete
Name: GUTHRIE, CHARLES
Address: 2710 S. TOWER DR.
City-St-Zip: MCHENRY, IL 60051

Title: D () Delete
Name: DEUTSCH, DOROTHY
Address: 5430 SW 11TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: MOON, ELAINE
Address: 4628 SE 6TH AVE #E
City-St-Zip: CAPE CORAL, FL 33904

Title: D (X) Change () Addition
Name: ROGERS, RICHARD
Address: 4628 SE 6TH AVE, #F
City-St-Zip: CAPE CORAL, FL 33904

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

Title: D (X) Change () Addition
Name: GUTHRIE, CHARLES
Address: 2710 S. TOWER DR.
City-St-Zip: MCHENRY, IL 60051

Title: STD (X) Change () Addition
Name: DEUTSCH, DOROTHY
Address: 5430 SW 11TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

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: MICHELLE ROSSMAN, CAM

CAM

04/14/2009

Electronic Signature of Signing Officer or Director

Date