

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747041

FILED
Apr 13, 2011
Secretary of State

Entity Name: BRIAN COURT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O ROSSMAN PROPERTY MANAGEMENT
1104 SE 46TH LANE #2
CAPE CORAL, FL 33904 US

New Principal Place of Business:

C/O GPM, INC
1319 MIRAMAR STREET #1
CAPE CORAL, FL 33904 US

Current Mailing Address:

C/O ROSSMAN PROPERTY MANAGEMENT
1104 SE 46TH LANE #2
CAPE CORAL, FL 33904 US

New Mailing Address:

C/O GPM, INC
1319 MIRAMAR STREET #1
CAPE CORAL, FL 33904 US

FEI Number: 59-2097489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASE, SUSAN
C/O AMERICAN CONDOMINIUM MANAGEMENT
615 CAPE CORAL PARKWAY, W. #103
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

ZUNINO, PAOLA
C/O GPM, INC
1319 MIRAMAR STREET #1
CAPE CORAL, FL 33904 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: PAOLA ZUNINO

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CROMPTON, JOSEPH
Address: 4628 SE 6TH AVE
City-St-Zip: CAPE CORAL, FL 33904

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

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

Title: VPD
Name: GUTHRIE, CHARLES
Address: 2710 S. TOWER DR.
City-St-Zip: MCHENRY, IL 60051

Title: STD
Name: JOE, REGO
Address: 4629 SE 5TH PLACE, #12
City-St-Zip: CAPE CORAL, FL 33904

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: JOSEPH REGO

SEC

04/13/2011

Electronic Signature of Signing Officer or Director

Date