

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751520

FILED
Apr 09, 2008
Secretary of State

Entity Name: VILLAS ON POINT BRITTANY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5444 PARK BLVD
101
PINELLAS PARK, FL 33781 US

Current Mailing Address:

P.O. BOX 47068
ST PETERSBURG, FL 337437068 US

New Principal Place of Business:

5901 SUN BLVD
SUITE 200
ST PETERSBURG, FL 33715 US

New Mailing Address:

5901 SUN BLVD
SUITE 200
ST PETERSBURG, FL 33715 US

FEI Number: 59-2152765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELTON, RONALD D
5444 PARK BLVD
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

TESSLER, LEIGH B
C/O RESOURCE PROPERTY MANAGEMENT
5901 SUN BLVD., #200
ST PETERSBURG, FL 33715 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: LEIGH TESSLER

04/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOCDKE, ROBERT
Address: 4760 BRITTANY DR. S. #19
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: S () Delete
Name: EPIFANIO, BEN
Address: 4770 BRITTANY DR S, # 118
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: VT () Delete
Name: GIEBNER, TOM
Address: 4760 BRITTANY DR SOUTH SUITE 20
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: D () Delete
Name: COOK, DIANE
Address: 4750 BRITTANY DR. S. #25
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: D () Delete
Name: BENEDITTI, RICH
Address: 4750 BRITTANY DR. S. #24
City-St-Zip: SAINT PETERSBURG, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GOEDKE, ROBERT
Address: 5901 SUN BLVD., #200
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: VP/T (X) Change () Addition
Name: GIEBNER, THOMAS
Address: 5901 SUN BLVD., #200
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: SEC (X) Change () Addition
Name: EPIFANIO, BEN
Address: 5901 SUN BLVD., #200
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: DIR (X) Change () Addition
Name: COOK, DIANE
Address: 5901 SUN BLVD., #200
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: DIR (X) Change () Addition
Name: ANDREWS, JOHN
Address: 5901 SUN BLVD., #200
City-St-Zip: SAINT PETERSBURG, FL 33715

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: LEIGH TESSLER

MGR

04/09/2008

Electronic Signature of Signing Officer or Director

Date