

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752292

FILED
Mar 01, 2009
Secretary of State

Entity Name: BRITTANY HOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9370 SW 87TH AVENUE
S-15
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

175 FONTAINEBLEAU BLVD
SUITE 2-E
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 59-2360698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMOS, ANDREW C P.A.
3350 SW 148 AVE (SUITE #110)
HUNTINGTON III PLAZA
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

FERRER, ELISEO J
175 FONTAINEBLEAU BLVD.
SUITE 2-E
MIAMI, FL 33172 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: ELISEO J. FERRER

03/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: CASADO, ADUA
Address: 9370 SW 87 AVE #S-15
City-St-Zip: MIAMI, FL 33176

Title: P () Delete
Name: LEAL, PATRICIA
Address: 9360 SW 87 AVE #N-18
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: PETRONIO, LOPEZ JR.
Address: 9360 SW 87 AVE #N-17
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PATRICIA LEAL

P

03/01/2009

Electronic Signature of Signing Officer or Director

Date