2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#752292

FILED Apr 12, 2011 Secretary of State

Entity Name: BRITTANY HOUSE CONDOMINIUM ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2360698 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ST

 Name:
 CASADO, ADUA

 Address:
 9370 SW 87 AVE #S-15

 City-St-Zip:
 MIAMI, FL 33176

Title: F

 Name:
 LEAL, PATRICIA

 Address:
 9360 SW 87 AVE #N-18

 City-St-Zip:
 MIAMI, FL 33176

Title:

 Name:
 MACIAS, MARIA

 Address:
 9370 SW 87 AVE #S-12

 City-St-Zip:
 MIAMI, FL 33176

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 LEAL P 04/12/2011