

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756349

FILED
Aug 12, 2005
Secretary of State

Entity Name: BRITTANY TERRACE OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

170 LAKE STELLA DRIVE #10
AUBURNDAL, FL 33823

New Principal Place of Business:

Current Mailing Address:

170 LAKE STELLA DRIVE #10
AUBURNDAL, FL 33823

New Mailing Address:

FEI Number: 59-6807264 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DENMARK, LINDA C
170 LAKE STELLA DRIVE #10
AUBURNDAL, FL 33823 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: P () Delete
Name: DENMARK, LINDA C
Address: 170 LAKE STELLA DRIVE #10
City-St-Zip: AUBURNDAL, FL 33823

Title: DV () Delete
Name: RUSSEL, KRISTEN
Address: 170 LAKE STELL DR #11
City-St-Zip: AUBURNDAL, FL 33823

Title: DS () Delete
Name: HEBDON, TRACEY
Address: 170 LAKE STELLA DR, #13
City-St-Zip: AUBURNDAL, FL 33823

Title: DT (X) Delete
Name: RABON, ART
Address: 515 W ORANGE STREET
City-St-Zip: LAKE ALFRED, FL 33850

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RABON, KELVIN S
Address: 109 LAKE LINK CIRCLE, SE
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP (X) Change () Addition
Name: RUSSELL, KRISTEN
Address: 170 LAKE STELLA DRIVE # 11
City-St-Zip: AUBURNDAL, FL 33823

Title: S (X) Change () Addition
Name: LINDA DENMARK,
Address: 170 LAKE STELLA DRIVE # 10
City-St-Zip: AUBURNDAL, FL 33823

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KELVIN S. RABON

P

08/12/2005

Electronic Signature of Signing Officer or Director

Date