2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756349

FILED Apr 09, 2012 Secretary of State

Entity Name: BRITTANY TERRACE OWNERS' ASSOCIATION, INC.

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

170 LAKE STELLA DRIVE #10 170 LAKE STELLA DRIVE #1 AUBURNDALE, FL 33823 AUBURNDALE, FL 33823

Current Mailing Address: New Mailing Address:

170 LAKE STELLA DRIVE #10 170 LAKE STELLA DRIVE #1 AUBURNDALE, FL 33823 AUBURNDALE, FL 33823

FEI Number: 59-6807264 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:

DENMARK, LINDA C
170 LAKE STELLA DRIVE #10
AUBURNDALE, FL 33823 US

COOPER, TAMMY
170 LAKE STELLA DRIVE #1
AUBURNDALE, FL 33823 US
AUBURNDALE, 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: TAMMY COOPER 04/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: LINDA DENMARK

Address: 170 LAKE STELLA DRIVE # 10 City-St-Zip: AUBURNDALE, FL 33823

Title: B

Name: STILES, BARBARA
Address: 170 LK STELLA DR. #12
City-St-Zip: AUBURNDALE, FL 33823

Title: F

Name: REBECCA, CARPENTER Address: 683 E. BROOKENS AVE. City-St-Zip: EAGLE LAKE,, FL 33839

Title: T

Name: COOPER, TAMMY
Address: 170 LK. STELLA DR. #1
City-St-Zip: AUBURNDALE, FL 33823

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: TAMMY COOPER T 04/09/2012