2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000862

FILED Apr 12, 2005 Secretary of State

Entity Name: WYNGATE AT BRIGHTON BAY HOMEOWNERS ASSOCIATION, INC.

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

2180 W SR 434 **SUITE 5000**

LONGWOOD, FL 327795044

New Mailing Address: Current Mailing Address:

2180 W SR 434 SUITE 5000 LONGWOOD, FL 327795044

FEI Number: 59-3682659 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:

HART, JAMES W JR SENTRY MANAGEMENT INC. 2180 W SR 434, SUITE 5000 LONGWOOD, FL 327795044 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete ZEIGLER, DON STAFFENBERG, DANNY Name: Name: 723 VALLANCE WAY NE Address: 518 BLACK LION DR NE Address: City-St-Zip: ST PETERSBERG, FL 33716 City-St-Zip: ST PETERSBERG, FL 33716

Title: VPD () Delete Title: VPD (X) Change () Addition

ALLOCK, ROBBY Name: MILANO, CHRIS Name: Address: 647 VALLANCE WAY NE Address: 731 VALLANCE WAY NE City-St-Zip: ST PETERSBERG, FL 33716 City-St-Zip: ST PETERSBERG, FL 33716

Title: STD () Delete Title: STD (X) Change () Addition

ELLIS, CONNIE Name: THOMAS, SHARON Name: 740 VALLANCE WAY NE Address: Address: 573 VALLANCE WAY NE City-St-Zip: ST PETERSBERG, FL 33716 City-St-Zip: ST PETERSBERG, FL 33716

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: DANNY STAFFENBERG PD 04/12/2005