2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001596

FILED Jan 29, 2011 Secretary of State

Entity Name: THE BRIGHTON OAKS PROPERTY OWNERS ASSOCIATION, INC.

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

6951 BRIGHTON OAKS BLVD 7053 BRIGHTON OAKS BLVD. NAVARRE, FL 32566 NAVARRE, FL 32566 US

Current Mailing Address: New Mailing Address:

6951 BRIGHTON OAKS BLVD 7053 BRIGHTON OAKS BLVD. NAVARRE, FL 32566 NAVARRE, FL 32566 US

FEI Number: 58-2670152 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:

BARNETT, MONTY J DAVIDSON, BILLY R
6951 BRIGHTON OAKS BLVD
NAVARRE, FL 32566 US NAVARRE, FL 32566 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: BILLY R. DAVIDSON 01/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: DAVIDSON, BILLY R
Address: 7053 BRIGHTON OAKS BLVD.
City-St-Zip: NAVARRE, FL 32566 US

Title: T

Name: SANDERS, ANITA A
Address: 6999 BRIGHTON OAKS BLVD.
City-St-Zip: NAVARRE, FL 32566 US

Title: V

Name: ALBUQUERQUE, ERIN
Address: 6964 BRIGHTON OAKS BLVD
City-St-Zip: NAVARRE, FL 32566 US

Title: 9

Name: ROBINSON, BRIAN

Address: 7006 BRIGHTON OAKS BLVD City-St-Zip: NAVARRE, FL 32566 US

Title: N

 Name:
 MARCHETTO, MARION H

 Address:
 7029 BRIGHTON OAKS BLVD

 City-St-Zip:
 NAVARRE, FL 32566 US

Title: N

Name: SMITH, RACHAEL C

Address: 7035 BRIGHTON OAKS BLVD. City-St-Zip: NAVARRE, FL 32566 US

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: ANITA A. SANDERS T 01/29/2011