

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007173

FILED
Mar 24, 2009
Secretary of State

Entity Name: BRITT CENTER PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

996 EAST PLANT STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

370 E CROWN POINT ROAD
WINTER GARDEN, FL 34787

Current Mailing Address:

PO BOX 771599
WINTER GARDEN, FL 347771599

New Mailing Address:

FEI Number: 45-0474652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANN & HADLEY, P.A.
1031 WEST MORSE BOULEVARD
SUITE 160
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MELWANI, YOG
350 EAST CROWN POINT ROAD
SUITE 1000
WINTER GARDEN, FL 34787 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: YOG MELWANI

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STUCKY, MICHAEL
Address: 12475 W. COLONIAL DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: D () Delete
Name: RAINEY, LOUISE B
Address: 370 E. CROWN POINT ROAD
City-St-Zip: WINTER GARDEN, FL 34787

Title: D (X) Delete
Name: CLARK, JAMES L
Address: 996 EAST PLANT STREET
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MELWANI, YOG
Address: 350 EAST CROWN POINT RD # 1000
City-St-Zip: WINTER GARDEN, FL 34787

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: YOG MELWANI

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date