2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005693

FILED Apr 22, 2009 Secretary of State

Entity Name: BRIGANTINE PLACE CONDOMINIUM ASSOCIATION OF PENSACOLA, INC.

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

908 GARDENGATE CIR 908 GARDENGATE CIRCLE PENSACOLA, FL 32504 PENSACOLA, FL 32504

Current Mailing Address: New Mailing Address:

908 GARDENGATE CIR 908 GARDENGATE CIRCLE PENSACOLA, FL 32504 PENSACOLA, FL 32504

FEI Number: 57-1193228 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:

ETHERIDGE, RAY D
908 GARDENGATE CIRCLE
PENSACOLA, FL 32504 US
ETHERIDGE, RAY O
908 GARDENGATE CIRCLE
PENSACOLA, FL 32504 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: RAY O. ETHERIDGE 04/22/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 THOMAS, RICHARD
 Name:
 THOMAS, RICHARD

 Address:
 474 MAN O WAR CIR
 Address:
 474 MAN O WAR CIRCLE

Address: 474 MAN O WAR CIR Address: 474 MAN O WAR CIRCLE
City-St-Zip: CANTONMENT, FL 32533 City-St-Zip: CANTONMENT, FL 32533

Title: VPD () Delete Title: VPD (X) Change () Addition Name: STANLEY, MATTHEW STANLEY, MATTHEW

 Address:
 7101 JOY ST I-5
 Address:
 7101 JOY STREET #I-5

 City-St-Zip:
 PENSACOLA, FL 32504
 City-St-Zip:
 PENSACOLA, FL 32504

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

 Name:
 MONTAYNE, PERRY
 Name:
 MONTAYNE, PERRY

 Address:
 7101 JOY ST E-2
 Address:
 1302 CREEK BRIDGE RD.

 City-St-Zip:
 PENSACOLA, FL 32504
 City-St-Zip:
 PENSACOLA, FL 32514

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

 Name:
 ZICCARDI, HEATHER
 Name:
 ZICCARDI, HEATHER

 Address:
 7101 JOY STRUT A-3
 Address:
 7101 JOY STREET #A-3

 City-St-Zip:
 PENSACOLA, FL 32504
 City-St-Zip:
 PENSACOLA, FL 32504

Title: D () Delete Title: D (X) Change () Addition Name: MANN, BILLY Name: MANN, BILL

 Name:
 MANN, BILLY
 Name:
 MANN, BILL

 Address:
 7101 JAY ST A-6
 Address:
 7101 JOY STREET #A-6

City-St-Zip: PENSACOLA, FL 32504 City-St-Zip: PENSACOLA, FL 32504

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

Name: JONAS, NAZ

Address: 9849 CRESTMONT CIRCLE
City-St-Zip: 9849 CRESTMONT CIRCLE
City-St-Zip: PENSACOLA, FL 32514

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: RAY O. ETHERIDGE RA 04/22/2009