

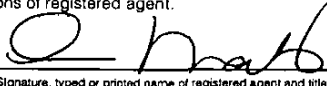



# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 24, 2006 8:00 am**  
**Secretary of State**

02-24-2006 90009 048 \*\*\*\*61.25

<b>DOCUMENT # N04000002609</b> 1. Entity Name <b>BRIGHTON PARK OWNERS ASSOCIATION, INC.</b>					
Principal Place of Business <b>2955 HARTLEY RD SUITE 108 JACKSONVILLE, FL 32257</b>			Mailing Address <b>2955 HARTLEY RD SUITE 108 JACKSONVILLE, FL 32257</b>		
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address <b>c/o May Management</b> <b>5455 AIA South</b>			
City & State		City & State <b>Saint Augustine</b>			
Zip	Country	Zip <b>FL</b>	Country <b>32080</b>		
4. FEI Number <b>16-1695373</b>				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>MATOVINA, GREGORY E 2955 HARTLEY RD SUITE 108 JACKSONVILLE, FL 32257</b>			7. Name and Address of New Registered Agent Name <b>Marks, Anna</b> Street Address (P.O. Box Number is Not Acceptable) <b>c/o May Management Service, Inc.</b> <b>5455 AIA South</b> City <b>Saint Augustine</b> <b>FL</b> Zip Code <b>32080</b>		
8. 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>Filing Fee is \$61.25 Due by May 1, 2006</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>  <b>Make check payable to Florida Department of State</b>	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD MATOVINA, GREGORY E 2955 HARTLEY RD SUITE 108 JACKSONVILLE, FL 32257</b>	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VTD BORSTEIN, DONALD K 2955 HARTLEY RD SUITE 108 JACKSONVILLE, FL 32257</b>	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SD HUDSON, SHARON 2955 HARTLEY RD SUITE 108 JACKSONVILLE, FL 32257</b>	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE: </b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<b>2/16/06</b> <small>Date</small>		<b>904-292-0778</b> <small>Daytime Phone #</small>