

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002609

FILED  
Mar 27, 2009  
Secretary of State

Entity Name: BRIGHTON PARK OWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

C/O MAY MANAGEMENT  
5455 AIA SOUTH  
SAINT AUGUSTINE, FL 32080

## New Principal Place of Business:

12627 SAN JOSE BLVD  
SUITE 501  
JACKSONVILLE, FL 32223

## Current Mailing Address:

C/O MAY MANAGEMENT  
5455 AIA SOUTH  
SAINT AUGUSTINE, FL 32080

## New Mailing Address:

5455 A1A SOUTH  
SAINT AUGUSTINE, FL 32080

FEI Number: 16-1695373

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARKS, ANNA  
C/O MAY MANAGEMENT SERVICE, INC.  
5455 A1A SOUTH  
SAINT AUGUSTINE, FL 32080 US

## Name and Address of New Registered Agent:

MAY MANAGEMENT SERVICES, INC.  
5455 A1A SOUTH  
SAINT AUGUSTINE, FL 32080 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: ANNA MARKS

03/27/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WINN, SEON  
Address: 5330 BRIGHTON PARK LN  
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP (X) Delete  
Name: HOUSER, ELAINA  
Address: 5281 BRIGHTON PARK LN  
City-St-Zip: JACKSONVILLE, FL 32210

Title: T ( ) Delete  
Name: FEAGLE, AMANDA  
Address: 5263 BRIGHTON PARK LN.  
City-St-Zip: JACKSONVILLE, FL 32210

Title: S ( ) Delete  
Name: ROMANO, ROXANNE  
Address: 5251 RIGHTON PARK LN  
City-St-Zip: JACKSONVILLE, FL 32210

Title: D ( ) Delete  
Name: BAKER, CHARLES  
Address: 5224 BRIGHTON PARK LN.  
City-St-Zip: JACKSONVILLE, FL 32210

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WINN, SEON  
Address: 5455 A1A SOUTH  
City-St-Zip: SAINT AUGUSTINE, FL 32080

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

Title: VP (X) Change ( ) Addition  
Name: FEAGLE, AMANDA  
Address: 5455 A1A SOUTH  
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: S (X) Change ( ) Addition  
Name: ROMANO, ROXANNE  
Address: 5455 A1A SOUTH  
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: T (X) Change ( ) Addition  
Name: GRANGER, SUSAN  
Address: 5455 A1A SOUTH  
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: SEON WINN

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date