2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008666

FILED Mar 31, 2009 Secretary of State

Entity Name: BRIGHTON PLACE CONDOMINIUMS ASSOCIATION, INC.

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

1575 PAUL RUSSELL RD TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

1607 VILLAGE SQ. BLVD SUITE 8 TALLAHASSEE, FL 32309

FEI Number: 20-4659031 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:

EDDY, MARIE EDDY, MARIE

1607 VILLÄGE SQUARE BLVD
SUITE 8
TALLAHASSEE, FL 32309 US
1607 VILLÄGE SQUARE BLVD
SUITE 8
TALLAHASSEE, FL 32309 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: MARIE EDDY 03/31/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 GHAZVINI, HOSSEIN
 Name:
 GHAZVINI, HOSSEIN

 Address:
 2811-E INDUSTRIAL PLAZA
 Address:
 4708 CAPITAL CIRCLE NW

 City-St-Zip:
 TALLAHASSEE, FL 32303
 TALLAHASSEE, FL 32303

Title: () Delete Title: (X) Change () Addition GHAZVINI, BEHZAD Name: GHAZVINI, BEHZAD Name: Address: 2811-E INDUSTRIAL PLAZA Address: 4708 CAPITAL CIRCLE NW City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32303

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

 Name:
 GHAZVINI, MEHRAN
 Name:
 GHAZVINI, MEHRAN

 Address:
 2811-E INDUSTRIAL PLAZA
 Address:
 4708 CAPITAL CIRCLE NW

 City-St-Zip:
 TALLAHASSEE, FL 32301
 City-St-Zip:
 TALLAHASSEE, FL 32303

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

 Name:
 ANDERSON, SALLY
 Name:

 Address:
 1575 PALL RUSSELL RD #301
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32301
 City-St-Zip:

 Name:
 WILDER, RALPH
 Name:

 Address:
 1575 PAUL RUSSEL RD. #4404
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32301
 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: MARIE EDDY MGR 03/31/2009