2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001315

FILED Aug 09, 2007 Secretary of State

Entity Name: BRIGHTON CARRIAGE HOMES CONDOMINIUM ASSOCIATION, INC.

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

14000 DEL WEBB BLVD 1930 SW 38TH AVE

SUMMERFIELD, FL 34491 SUITE 300

OCALA, FL 34474

Current Mailing Address: New Mailing Address:

5955 T.G. LEE BLVD SUITE 300 14000 DEL WEBB BLVD

SUMMERFIELD, FL 34491

ORLANDO, FL 32822 US

FEI Number: 56-2563193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERKINS, RICHARD K LELAND MANAGEMENT 14000 DEL WEBB BLVD 5955 T.G. LEE BLVD

SUITE 300 SUMMERFIELD, FL 34491 US ORLANDO, FL 32822 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: REBECCA FURLOW 08/09/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

PERKINS, RICHARD K CLARK, GREG Name: Name: 14000 DEL WEBB BLVD. Address: 1930 SW 38TH AVE, SUITE 300 Address:

City-St-Zip: SUMMERFIELD, FL 34491 City-St-Zip: OCALA, FL 34474

Title: VSD Title: VD (X) Change () Addition () Delete

Name: KELLY, GREG Name: SEILER, RICK

Address: 14000 DEL WEBB BLVD. Address: 1930 SW 38TH AVE. SUITE 300

City-St-Zip: SUMMERFIELD, FL 34491 City-St-Zip: OCALA, FL 34474

Title: () Delete Title: STD (X) Change () Addition RAGAN, JOHN Name: RAGAN, JOHN Name:

14000 DEL WEBB BLVD. 1930 SW 38TH AVE, SUITE 300 Address: Address:

City-St-Zip: SUMMERFIELD, FL 34491 City-St-Zip: OCALA, FL 34474

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: GREG CLARK PD 08/09/2007