2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001315

FILED Mar 10, 2008 Secretary of State

Entity Name: BRIGHTON CARRIAGE HOMES CONDOMINIUM ASSOCIATION, INC.

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

1930 SW 38TH AVE SUITE 300 OCALA, FL 34474

Current Mailing Address: New Mailing Address:

5955 T.G. LEE BLVD SUITE 300 ORLANDO, FL 32822 US

FEI Number: 56-2563193 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:

LELAND MANAGEMENT 5955 T.G. LEE BLVD SUITE 300 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:

Flateria Circular of Decideral Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: CLARK, GREG Name: CLARK, GREG
Address: 1930 SW 38TH AVE, SUITE 300 Address: 1930 SW 38TH AVE, SUITE 300

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

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

Name: SEILER, RICK Name: NEWMAN, KEN

Address: 1930 SW 38TH AVE, SUITE 300 Address: 1930 SW 38TH AVE, SUITE 300

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

 $\label{eq:title:std} \textit{Title:} \qquad \textit{STD} \qquad \textit{()} \; \textit{Delete} \qquad \qquad \textit{Title:} \qquad \textit{ST} \qquad \textit{(X)} \; \textit{Change ()} \; \textit{Addition}$

Name: RAGAN, JOHN Name: LEHMAN, CLAY

Address: 1930 SW 38TH AVE, SUITE 300 Address: 1930 SW 38TH AVE, SUITE 300

City-St-Zip: OCALA, FL 34474 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: REBECCA FURLOW PRES 03/10/2008