

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001315

FILED
Mar 26, 2009
Secretary of State

Entity Name: BRIGHTON CARRIAGE HOMES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1930 SW 38TH AVE
SUITE 300
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 US

FEI Number: 56-2563193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LELAND MANAGEMENT
6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 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

03/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARK, GREG
Address: 1930 SW 38TH AVE, SUITE 300
City-St-Zip: OCALA, FL 34474

Title: VP () Delete
Name: NEWMAN, KEN
Address: 1930 SW 38TH AVE, SUITE 300
City-St-Zip: OCALA, FL 34474

Title: ST () Delete
Name: LEHMAN, CLAY
Address: 1930 SW 38TH AVE, SUITE 300
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEVENS, ELIZABETH
Address: 4225 SW 52ND CIRCLE #108
City-St-Zip: OCALA, FL 34474

Title: VP (X) Change () Addition
Name: ALLGAUER, JILLIENNE
Address: 4550 SW 52ND CIRCLE #108
City-St-Zip: OCALA, FL 34474

Title: ST (X) Change () Addition
Name: ROBERTS, WILLIAM P
Address: 15921 NW HWY 464 B
City-St-Zip: MORRISTON, FL 32668

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

03/26/2009

Electronic Signature of Signing Officer or Director

Date