2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001412

FILED Mar 24, 2008 Secretary of State

Entity Name: BRITTANY'S PLACE CONDOMINIUM ASSOCIATION, INC.

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

7298 ULMERTON PLACE LARGO, FL 33771

Current Mailing Address: New Mailing Address:

7298 ULMERTON PLACE 5901 US HWY 19

LARGO, FL 33771 STE 7 Q

NEW PORT RICHEY, FL 34652

FEI Number: 03-0605911 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:

CAMPO, LISBET ESQ. QUALIFIED PROPERTY MANAGEMENT

10041 BIRD ROAD 5901 US HWY 19

MIAMI, FL 33165 US STE 7 Q
NEW PORT RICHEY, FL 34652 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: MARY WHITE 03/24/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SANTANA, JONNY
 Name:
 CAMPO, JOEL

 Address:
 2600 S DOUGLAS RD, SUITE 700
 Address:
 5901 US HWY 19 SUITE 7 Q

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:
 NEW PORT RICHEY, FL 34652

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

 Name:
 BENITEZ, ROLANDO
 Name:

 Address:
 7298 ULMERTON PLACE
 Address:

 City-St-Zip:
 LARGO, FL 33771
 City-St-Zip:

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

 Name:
 CAMPO, JOEL
 Name:

 Address:
 2600 S DOUGLAS RD, SUITE 700
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:

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

 Name:
 SANTANS, ANGEL
 Name:

 Address:
 10740 SW 129TH COURT
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 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: MARY WHITE CEO 03/24/2008