2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005399

FILED Feb 11, 2009 Secretary of State

Entity Name: BRIGHTON LANDINGS HOMEOWNERS' ASSOCIATION, INC.

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

5401 S KIRKMAN RD., STE 450 5401 S KIRKMAN RD.

ORLANDO, FL 32819 STE 450

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

5401 S KIRKMAN RD., STE 450 5401 S KIRKMAN RD.

STE 450 ORLANDO, FL 32819

ORLANDO, FL 32819

5401 S KIRKMAN RD.,

COMMUNITY MANAGEMENT PROFESSIONALS, INC.

FEI Number: 26-1420126 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:

COMMUNITY MANAGEMENT PROFESSIONALS, INC.

5401 S KIRKMAN RD., STE 450 ORLANDO, FL 32819

STE 450 ORLANDO, FL 32819 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: KAREN SFARA 02/11/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

O'DOWD, STEVEN O'DOWD, STEVEN Name: Name: 1155 S. SEMORAN BLVD. #1120 Address: 1155 S. SEMORAN BLVD. #1120 Address:

City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: WINTER PARK, FL 32792

Title: VTD Title: () Delete (X) Change () Addition Name:

HISS, STEVE Name: HISS, STEVE Address: 1155 S. SEMORAN BLVD. #1120 Address:

1155 S. SEMORAN BLVD. #1120 City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: WINTER PARK, FL 32792

Title: () Delete Title: (X) Change () Addition PEREZ, DENIS Name: PEREZ, DENIS Name:

1155 S. SEMORAN BLVD. #1120 1155 S. SEMORAN BLVD. #1120 Address: Address:

City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: WINTER PARK, FL 32792

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: STEVEN O'DOWD Ρ 02/11/2009