2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010119

FILED Apr 29, 2008 Secretary of State

Entity Name: BRYAN DAIRY PLACE CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 6701 BRYAN DAIRY ROAD LARGO, FL 33777 **Current Mailing Address: New Mailing Address:** 4725 NORTH HESPERIDES STREET TAMPA, FL 33614 FEI Number: 20-3888736 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: ROIG, RICARDO A BRAGANO, FRANK C 4023 N. ARMENIA AVENUE 4725 N HESPERIDES ST SUITE 400 TAMPA, FL 33614 TAMPA, FL 33607 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: FRANK C. BRAGANO 04/29/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BRAGANO, FRANK Name: Name: 4725 N. HESPERIDES Address: Address: City-St-Zip: TAMPA, FL 33614 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: PIAZZA, JR, JOHN Name: Address: 12983 74TH AVENUE Address: City-St-Zip: SEMINOLE, FL 33776 City-St-Zip: Title: STD () Delete Title: () Change () Addition LYNCH, ANDREW Name: Name: 4725 N. HESPERIDES Address: Address: City-St-Zip: TAMPA, FL 33614 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: FRANK C. BRAGANO DIR 04/29/2008