

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 16, 2010
Secretary of State**

DOCUMENT# N07000004997

Entity Name: BRANTLEY PROFESSIONAL OFFICE PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2855 WEST STATE ROAD 434
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

P O BOX 160895
ALTAMONTE SPRINGS, FL 32716

New Mailing Address:

FEI Number: 26-0883774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, ROBERT W
801 W SR 436 SUITE 2225
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: SAVASTANO, NICK
Address: 2855 WEST STATE ROAD 434
City-St-Zip: LONGWOOD, FL 32779

Title: PD
Name: HAWKIN, ROBERT E
Address: 2855 WEST STATE ROAD 434
City-St-Zip: LONGWOOD, FL 32779

Title: ST
Name: LIPKIN, BRAD
Address: 2855 W STATE ROAD 434
City-St-Zip: LONGWOOD, FL 32779

I hereby 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 all other like empowered.

SIGNATURE: ROBERT E. HAWKIN

PD

02/16/2010

Electronic Signature of Signing Officer or Director

Date