2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16447

FILED Apr 27, 2011 Secretary of State

Entity Name: BRANET SQUARE CONDOMINIUM ASSOCIATION, INC.

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

1001 W JASMINE DR 1001 W JASMINE DR

SUITE N SUITE J

LAKE PARK, FL 33403 LAKE PARK, FL 33403

Current Mailing Address: New Mailing Address:

1001 W JASMINE 1001 W JASMINE DR SUITE N SUITE J

LAKE PARK, FL 33403 LAKE PARK, FL 33403

FEI Number: 65-0017573 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:

ALBERT, GABRIEL WILBER, MICHAEL E
1001 W JASMINE DR
LAKE PARK, FL 33403 US SUITE J

LAKE PARK, FL 33403 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: MICHAEL WILBER 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: JENNINGS, JEFF

Address: 1001 W. JASMINE DR SUITE F City-St-Zip: LAKE PARK, FL 33403

Title: VD

Name: MARRA, VICTORIA

Address: 1001 W. JASMINE DR SUITE J City-St-Zip: LAKE PARK, FL 33403

Title: T

Name: HARRIS-LANGE, JANET

Address: 1001 W. JASMINE DRIVE, SUITE G

City-St-Zip: LAKE PARK, FL 33403

Title: VP

Name: WILBER, MICHAEL E
Address: 1001 WEST JASMINE DRIVE
City-St-Zip: LAKE PARK, FL 33403 US

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: MICHAEL WILBER VP 04/27/2011