2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 25, 2008 08:00 AN DOCUMENT # N21940 **Secretary of State** 1. Entity Name BRIGHTON LAKES HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 4775 BRIGHTON LAKES BLVD. BOYNTON BEACH FL 33436 C/O GULFSTREAM SERVICES MANAGEMENT PO BOX 24-4225 BOYNTON BEACH FL 33426 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 65-0040253 Not Applicable Z_{iD} Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEVINE, JAY S Street Address (P.O. Box Number is Not Acceptable) 2500 N. MILITARY TRAIL STE. 490 **BOCA RATON FL 33431** City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature registed when reinstating) CATE Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD TITLE ☐ Delete TITLE Change Addition TORNABELL III, ERNEST NAME NAME 10972 STAFFOTRD CIR S STREET ADDRESS STREET ADDRESS U000000837737 CITY-ST-ZIP BOYNTON BEACH FL 33436 CITY-ST-ZIP 03/05/08-80002-014 81 T/D TITLE ☐ Delate TITLE Change Addition ARMOUR, JERROLD NAME NAME 4780 BRIGHTON LAKES BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33436** CITY-ST-ZIP TITLE Delete TITLE Change I Addition LAVIOLETTE, ANNE NAME NAME STREET ADDRESS 4782 BRIGHTON LAKES BLVD STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH FL 33436 CITY+\$7-ZiP TITLE Delete TITLE Change ☐ Addition GOODMAN, HARRIS NAME STREET ADDRESS 4791 BRIGHTON LAKES BLVD STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33436** CITY-ST-Z:P VPD THLE Delete Change ☐ Addition FERRIS JR. PETER 4786 BRIGHTON LAKES BLVD STREET ADDRESS STREET ADDRESS BOYTON BEACH FL 33436 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THE Change Addition NAME STHEET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signalure 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

JERROLD ARMOUR

2-21-08