

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

2008 APR 10 AM 8:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



03062008 Chg-NP CR2E037 (12/06)

4. FEI Number
65-0040253

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LEVINE, JAY S
2500 N. MILITARY TRAIL
STE. 490
BOCA RATON, FL 33431

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip 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 required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
PD	TORNABELL III, ERNEST	10972 STAFFORD CIR S	BOYNTON BEACH, FL 33436	☒
T/D	ARMOUR, JERROLD	4780 BRIGHTON LAKES BLVD	BOYNTON BEACH, FL 33436	☒
SD	LAVIOLETTE, ANNE	4782 BRIGHTON LAKES BLVD	BOYNTON BEACH, FL 33436	☒
D	GOODMAN, HARRIS	4791 BRIGHTON LAKES BLVD	BOYNTON BEACH, FL 33436	☐
VPD	FERRIS JR, PETER	4786 BRIGHTON LAKES BLVD	BOYNTON BEACH, FL 33436	☒
				☐

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
TD	RITA SPALLONE	10855 STAFFORD CIRCLE N.	BOYNTON BEACH, FL 33436	☐	☒
PD	Armour Jerrold	4780 Brighton Lakes Blvd.	Boynton Beach FL 33436	☒	☐
VPD	HERBERT GINSBERG	4784 BRIGHTON LAKES BLVD	BOYNTON BEACH, FL 33436	☐	☒
				☐	☐
SD	MURIEL K. MACFARLANE	4798 BRIGHTON LAKES BLVD	BOYNTON BEACH, FL 33436	☐	☒
D	DANTHONY LONBARDI	10976 STAFFORD CIRCLE S.	BOYNTON BEACH, FL 33436	☐	☒

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

See attached for the name
of a 7th Director.

DOCUMENT # N21940

FILED

BRIGHTON LAKES HOMEOWNERS ASSOC. INC.

2008 APR 10 AM 8:34

4775 BRIGHTON LAKES BLVD.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOYNTON BEACH, FL 33436

ADDITION OF DIRECTOR #7

TITLE = DI

☒ ADDITION

NAME = NANCY GERKEN

STREET ADDRESS = 10948 STAFFORD CIRCLE S.

CITY, ST, ZIP CODE = BOYNTON BEACH, FL 33436

Signature = 

BITA SPALLONE TD 3/6/08