

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21940

FILED
Feb 05, 2009
Secretary of State

Entity Name: BRIGHTON LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4775 BRIGHTON LAKES BLVD.
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

C/O GULFSTREAM SERVICES MANAGEMENT
PO BOX 24-4225
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 65-0040253 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEVINE, JAY S
2500 N. MILITARY TRAIL
STE. 490
BOCA RATON, FL 33431 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: PD () Delete
Name: ARMOUR, JERROLD
Address: 4780 BRIGHTON LAKES BLVD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: TD () Delete
Name: SPALLONE, RITA
Address: 10855 STAFFORD CIRCLE N
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VPD () Delete
Name: GINSBERG, HERBERT
Address: 4784 BRIGHTON LAKERS BLVD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: GOODMAN, HARRIS
Address: 4791 BRIGHTON LAKES BLVD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: SD () Delete
Name: MACFARLANE, MURIEL K
Address: 4798 BRIGHTON LAKES BLVD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: LOHBARDI, ANTHONY
Address: 10976 STAFFORD CIRCLE S
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ARMOUR, JERROLD
Address: 4780 BRIGHTON LAKES BLVD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: T/D (X) Change () Addition
Name: SPALLONE, RITA
Address: 10855 STAFFORD CIRCLE N
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S/D (X) Change () Addition
Name: SANSONE, JOSEPH
Address: 4826 BRIGHTON LAKES BLVD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP/D (X) Change () Addition
Name: MACFARLANE, MURIEL K
Address: 4798 BRIGHTON LAKES BLVD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D (X) Change () Addition
Name: LOMBARDI, ANTHONY
Address: 10976 STAFFORD CIRCLE S
City-St-Zip: BOYNTON BEACH, FL 33436

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: RITA SPALLONE

TREA

02/05/2009

Electronic Signature of Signing Officer or Director

Date