2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25062

FILED Apr 15, 2008 Secretary of State

Entity Name: BRAMPTON COVE NEIGHBORHOOD ASSOCIATION, INC.

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

2180 W SR 434 SUITE 5000

LONGWOOD, FL 32779 US

Current Mailing Address: New Mailing Address:

2180 W SR 434 SUITE 5000

LONGWOOD, FL 32779 US

FEI Number: 59-2936253 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:

HART, JAMES W JR SENTRY MANAGEMENT, INC. 2180 W. STATE ROAD 434, SUITE 5000 LONGWOOD, FL 32779 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD () Delete Title: VPD (X) Change () Addition Name: JAKAITIS, JOHN Name: MUSARRA, MICHAEL

Address: 1176 BRAMPTON PL
City-St-Zip: HEATHROW, FL 32746

City-St-Zip: HEATHROW, FL 32746

City-St-Zip: HEATHROW, FL 32746

Title: SD () Delete Title: () Change () Addition

 Name:
 HAZLETT, MARY L
 Name:

 Address:
 1220 BRAMPTON PL
 Address:

 City-St-Zip:
 HEATHROW, FL 32746
 City-St-Zip:

 $\label{eq:title:def} \mbox{Title:} \qquad \mbox{D} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{TD} \qquad \mbox{(X) Change () Addition}$

 Name:
 COENSON, RITA
 Name:
 FIORENTINO, DEBBY

 Address:
 1213 BRAMPTON PL
 Address:
 1252 BRAMPTON PL

 City-St-Zip:
 HEATHROW, FL 32746
 City-St-Zip:
 HEATHROW, FL 32746

Title: PD () Delete Title: D (X) Change () Addition

 Name:
 MOREHEAD, MARY A
 Name:
 MOREHEAD, MARY A

 Address:
 1181 BRAMPTON PLACE
 Address:
 1181 BRAMPTON PLACE

 City-St-Zip:
 HEATHROW, FL 32746
 City-St-Zip:
 HEATHROW, FL 32746

Title: TD () Delete Title: PD (X) Change () Addition

Name: CLINE, JOESEPH Name: CLINE, JOE

 Address:
 1168 BRAMPTON PL
 Address:
 1168 BRAMPTON PL

 City-St-Zip:
 HEATHROW, FL 34746
 City-St-Zip:
 HEATHROW, FL 34746

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: JOE CLINE PD 04/15/2008