

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25062

FILED
Apr 23, 2009
Secretary of State

Entity Name: BRAMPTON COVE NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

2180 W SR 434
SUITE 5000
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

2180 W SR 434
SUITE 5000
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 59-2936253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT, INC.
2180 W. STATE ROAD 434, SUITE 5000
LONGWOOD, FL 32779 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: VPD () Delete
Name: MUSARRA, MICHAEL
Address: 1233 BRAMPTON PL
City-St-Zip: HEATHROW, FL 32746

Title: SD () Delete
Name: HAZLETT, MARY L
Address: 1220 BRAMPTON PL
City-St-Zip: HEATHROW, FL 32746

Title: TD () Delete
Name: FIORENTINO, DEBBY
Address: 1252 BRAMPTON PL
City-St-Zip: HEATHROW, FL 32746

Title: D () Delete
Name: MOREHEAD, MARY A
Address: 1181 BRAMPTON PLACE
City-St-Zip: HEATHROW, FL 32746

Title: PD () Delete
Name: CLINE, JOE
Address: 1168 BRAMPTON PL
City-St-Zip: HEATHROW, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: SUTHERLAND, ROBERT
Address: 1201 BRAMPTON PLACE
City-St-Zip: HEATHROW, FL 32746

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

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

04/23/2009

Electronic Signature of Signing Officer or Director

Date