2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25062

FILED Feb 19, 2010 Secretary of State

Entity Name: BRAMPTON COVE NEIGHBORHOOD ASSOCIATION, INC.

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

2180 W SR 434 2180 WEST SR 434 SUITE 5000 SUITE 5000

LONGWOOD, FL 32779 US LONGWOOD, FL 32779 US

Current Mailing Address: New Mailing Address:

2180 W SR 434 2180 WEST SR 434

SUITE 5000 SUITE 5000

LONGWOOD, FL 32779 US 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:

Title: VPD

Name: MUSARRA, MICHAEL Address: 1233 BRAMPTON PL City-St-Zip: HEATHROW, FL 32746

Title: SD

Name: HAZLETT, MARY L Address: 1220 BRAMPTON PL City-St-Zip: HEATHROW, FL 32746

Title: TD

Name: FIORENTINO, DEBBY Address: 1252 BRAMPTON PL City-St-Zip: HEATHROW, FL 32746

Title:

Name: SUTHERLAND, ROBERT Address: 1201 BRAMPTON PLACE City-St-Zip: HEATHROW, FL 32746

 Title:
 PD

 Name:
 CLINE, JOE

 Address:
 1168 BRAMPTON PL

 City-St-Zip:
 HEATHROW, FL 34746

I hereby 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 all other like empowered.

SIGNATURE: JOE CLINE PD 02/19/2010