

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34157

FILED
Feb 26, 2008
Secretary of State

Entity Name: BRANTLEY COMMONS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1537 BRANTLEY ROAD
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

1537 BRANTLEY ROAD
FORT MYERS, FL 33907

New Mailing Address:

1537 BRANTLEY ROAD
UNIT A-2
FORT MYERS, FL 33907

FEI Number: 59-2013100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOEK, CHRISTOPHER B
1937 BRANTLEY RD
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

MIDDAUGH, BRADLEY D
1937 BRANTLEY RD
UNIT A-2
FORT MYERS, FL 33907 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: BRADLEY D. MIDDAUGH

02/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANDERSON, STEPHEN F
Address: 1937 BRANTLEY RD
City-St-Zip: FORT MYERS, FL 33907

Title: SD () Delete
Name: HOEK, CHRISTOPHER B
Address: 1537 BRANTLEY ROAD
City-St-Zip: FORT MYERS, FL 33907

Title: D () Delete
Name: METZ, DKJ
Address: 1775 AUBURN
City-St-Zip: NAPERVILLE, IL 60565

Title: D (X) Delete
Name: ANDERSON, PAUL
Address: 1537 BRANTLEY ROAD, #3
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M (X) Change () Addition
Name: MIDDAUGH, BRADLEY D
Address: 1937 BRANTLEY RD UNIT A-2
City-St-Zip: FORT MYERS, FL 33907

Title: D (X) Change () Addition
Name: ATKINSON, PAUL
Address: 1537 BRANTLEY ROAD UNIT C
City-St-Zip: FORT MYERS, FL 33907

Title: D (X) Change () Addition
Name: NASH, BRAD
Address: 8801 COLLEGE PARKWAY, UNIT 5
City-St-Zip: FORT MYERS, FL 33919

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: BRADLEY D. MIDDAUGH

M

02/26/2008

Electronic Signature of Signing Officer or Director

Date