2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED May 10, 2012 DOCUMENT# N37160 Secretary of State

Entity Name: BRITTANY ESTATES RO ASSOCIATION, INC.

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

1000 MARK RD

LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

PO BOX 492228 LEESBURG, FL 34748

FEI Number: 59-3000163 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:

MAGALSKI, BARBARA PARENT COMPANY 613 S 12TH ST LEESBURG, FL 34748 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:

CICCAGLIONE, DAN Name: Address: 219 BRITTANY BLVD. City-St-Zip: LEESBURG, FL 34748

Title: SD

Name: WILWERT, DOROTHY Address: 95 SIESTA DR. City-St-Zip: LEESBURG, FL 34748

Title: VPD

KANALY, TOM Name: Address: 944 MARK RD. City-St-Zip: LEESBURG, FL 34748

Title: 2VPD Name:

REMUCK, TOM Address: 135 FRIENDLY DR. City-St-Zip: LEESBURG, FL 34748

Title: T/D

CICCAGLIONE, DAN Name: 219 BRITTANY BLVD Address: LEESBURG, FL 34748 City-St-Zip:

Title:

BOWLING, LINDA Name: Address: 218 BRITTANY BLVD. LEESBURG, FL 34748 US City-St-Zip:

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: DAN CICCAGLIONE **PRES** 05/10/2012