

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37916

FILED
Jan 09, 2008
Secretary of State

Entity Name: BRITTANY PROFESSIONAL CENTRE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

13350 METRO PARKWAY
SUITE 102
FT. MYERS, FL 33966 US

New Principal Place of Business:

12670 NEW BRITTANY BOULEVARD
FT. MYERS, FL 33907 US

Current Mailing Address:

13350 METRO PARKWAY
SUITE 102
FT. MYERS, FL 33966 US

New Mailing Address:

FEI Number: 65-0236839 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MERCER, RANDAL L
13350 METRO PARKWAY
SUITE 102
FT. MYERS, FL 33966 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: DT () Delete
Name: MERCER, RANDAL L
Address: 13350 METRO PARKWAY, SUITE 102
City-St-Zip: FT. MYERS, FL 33966 US

Title: DS () Delete
Name: COSTELLO, TRUMAN J
Address: 12670 NEW BRITTANY BLVD. #101
City-St-Zip: FORT MYERS, FL 33907

Title: DP () Delete
Name: SHIELD, RICHARD E
Address: 12670 NEW BRITTANY BLVD. #101
City-St-Zip: FORT MYERS, FL 33907

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:

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: RANDAL L. MERCER

DT

01/09/2008

Electronic Signature of Signing Officer or Director

Date