

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37916

FILED  
Jan 23, 2009  
Secretary of State

**Entity Name:** BRITTANY PROFESSIONAL CENTRE CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

12670 NEW BRITTANY BOULEVARD  
FT. MYERS, FL 33907 US

**New Principal Place of Business:**

**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: DP (X) Change ( ) Addition  
Name: SHIELD, RICHARD E  
Address: 12670 NEW BRITTANY BLVD. #201  
City-St-Zip: FORT MYERS, FL 33907

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

01/23/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date