2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37916

FILED Jan 12, 2010 Secretary of State

Entity Name: BRITTANY PROFESSIONAL CENTRE CONDOMINIUM ASSOCIATION, INC.

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

12670 NEW BRITTANY BOULEVARD FT. MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

13350 METRO PARKWAY SUITE 102

FT. MYERS, FL 33966 US

FEI Number: 65-0236839 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:

MERCER, RANDAL L 13350 METRO PARKWAY SUITE 102

FT. MYERS, FL 33966 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: DT

Name: MERCER, RANDAL L

Address: 13350 METRO PARKWAY, SUITE 102

City-St-Zip: FORT MYERS, FL 33966 US

Title: DS

Name: COSTELLO, TRUMAN J

Address: 12670 NEW BRITTANY BLVD. #101

City-St-Zip: FORT MYERS, FL 33907

Title: DP

Name: SHIELD, RICHARD E

Address: 12670 NEW BRITTANY BLVD. #201

City-St-Zip: FORT MYERS, FL 33907

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: RANDAL L MERCER DT 01/12/2010