2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 17, 2008 8:00 am Secretary of State DOCUMENT # N42111 1. Entity Name 03-17-2008 90017 012 ****61.25 BRIGHTON WOODS HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 1711 COTSWOLD DRIVE ORLANDO FL 32825 CIO LIGHTHOUSE MANAGEMENT PO BOX 0774 WINDERMERE FL 34786-0774 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 59-3050920 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WEAN, PAUL 646 EAST COLONIAL DR Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32803 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and the Tampicable. (NOTE: Respired Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due By May 1, 2008 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE Change ☐ Addition FOLLMER, WILLIAM NAME NAME 1711 COTSWOLD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32825 CITY-ST-ZiP TITLE Delote 🌃 TITLE T2 6 Change Addition OWEN, HEATHER RADOF NAME MAME BENHADI, 1601 BILLINGSHURST COURT BUTY GLYBORNE COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32825 CITY-ST-ZIP ornando, FL VPD Delete TITLE TITLE ☐ Change Addition ARMSTRONG, BRIAN NAME NAME 1600 BILLINGSHURST COURT STREET ADDRESS STREET ADDRESS ORLANDO FL 32825 CITY-ST-2IP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP THLE ☐ Delete TITLE Change Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete ☐ Change TITLE TITLE ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-7/P

FILED

SIGNATURE: William G. Follmer President 3-6-2008 407-973-8340

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shell 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 in Block 10 or Block 11

if changed, or on an attachment with an address, with all other like empowered.