

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42111

FILED
Apr 30, 2009
Secretary of State

Entity Name: BRIGHTON WOODS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1711 COTSWOLD DRIVE
ORLANDO, FL 32825 US

New Principal Place of Business:

1829 COTSWOLD DRIVE
ORLANDO, FL 32825 US

Current Mailing Address:

LIGHTHOUSE MANAGEMENT
PO BOX 0774
WINDERMERE, FL 347860774 US

New Mailing Address:

FEI Number: 59-3050920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAN, PAUL
646 EAST COLONIAL DR
ORLANDO, FL 32803 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: PD () Delete
Name: FOLLMER, WILLIAM
Address: 1711 COTSWOLD DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: DST () Delete
Name: BENHADJ, RAOUF
Address: 8679 GLYBORNE COURT
City-St-Zip: ORLANDO, FL 32825

Title: VPD () Delete
Name: ARMSTRONG, BRIAN
Address: 1600 BILLINGSHURST COURT
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CUMMINS, MICHAEL
Address: 1829 COTSWOLD DRIVE
City-St-Zip: ORLANDO, FL 32825

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: MICHAEL CUMMINS

DP

04/30/2009

Electronic Signature of Signing Officer or Director

Date