2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42111

FILED Mar 25, 2010 Secretary of State

Entity Name: BRIGHTON WOODS HOMEOWNERS' ASSOCIATION, INC.

FEI Number Applied For ()

Current Principal Place of Business:

New Principal Place of Business:

1829 COTSWOLD DRIVE ORLANDO, FL 32825

Current Mailing Address:

FEI Number: 59-3050920

New Mailing Address:

LIGHTHOUSE MANAGEMENT PO BOX 0774 WINDERMERE, FL 347860774 US LIGHTHOUSE MANAGEMENT & CONSULTING PO BOX 0774 WINDERMERE, FL 347860774 US

Name and Address of New Registered Agent:

Name and Address of Current Registered Agent:

FEI Number Not Applicable ()

Certificate of Status Desired ()

WEAN, PAUL 646 EAST COLONIAL DR ORLANDO, FL 32803

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:

CUMMINS, MICHAEL Name: Address: 1829 COTSWOLD DRIVE City-St-Zip: ORLANDO, FL 32825

Title: DST

Name: BENHADJ, RAOUF Address: 8679 GLYBORNE COURT City-St-Zip: ORLANDO, FL 32825

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: MICHAEL CUMMINS

DP

03/25/2010