

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42111

FILED
Apr 28, 2011
Secretary of State

Entity Name: BRIGHTON WOODS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1829 COTSWOLD DRIVE
ORLANDO, FL 32825 US

New Principal Place of Business:

8508 GRINSTEAD CT.
ORLANDO, FL 32825 US

Current Mailing Address:

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

New Mailing Address:

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

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
Name: NICOLOFF, MIKE
Address: 8508 GRINSTEAD CT.
City-St-Zip: ORLANDO, FL 32825

Title: DST
Name: GERJEL, GREG
Address: 1837 COTSWOLD DR.
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: MIKE NICOLOFF

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date