

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49040

FILED
Mar 17, 2008
Secretary of State

Entity Name: BRIGHTON AT BAY COLONY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8231 BAY COLONY DR
#3000
NAPLES, FL 33963 US

New Principal Place of Business:

Current Mailing Address:

8231 BAY COLONY DR
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 65-0421399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
BANK OF AMERICA CENTER
4501 TAMiami TRAIL N., SUITE 214
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A.
FIFTH THIRD CENTER
999 VANDERBILT BEACH ROAD, STE. 501
NAPLES, FL 34108 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:

03/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MASSEY, DWIGHT
Address: 8231 BAY COLONY DRIVE #1403
City-St-Zip: NAPLES, FL 34108

Title: VPD () Delete
Name: RITTER, ROBERT
Address: 8231 BAY COLONY DR, #1402
City-St-Zip: NAPLES, FL 34108

Title: SD () Delete
Name: PETTINELLI, JUDY
Address: 8231 BAY COLONY DRIVE #1602
City-St-Zip: NAPLES, FL 34108

Title: TD () Delete
Name: MATHONI, GUENTHER
Address: 8231 BAY COLONY DRIVE #1404
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: DITOMASSI, GEORGE
Address: 8231 BAY COLONY DR, #1502
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: PETTINELLI, JUDY
Address: 8231 BAY COLONY DR, #1602
City-St-Zip: NAPLES, FL 34108

Title: SD (X) Change () Addition
Name: GANOE, JOHN
Address: 8231 BAY COLONY DRIVE #1101
City-St-Zip: NAPLES, FL 34108

Title: TD (X) Change () Addition
Name: KURZENBERGER, WILLIAM
Address: 8231 BAY COLONY DRIVE #403
City-St-Zip: NAPLES, FL 34108

Title: D (X) Change () Addition
Name: RITTER, ROBERT
Address: 8231 BAY COLONY DR, #1402
City-St-Zip: NAPLES, FL 34108

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: JOHN GANOE

SECY

03/17/2008

Electronic Signature of Signing Officer or Director

Date