2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49040

FILED Mar 19, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

8231 BAY COLONY DR NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

8231 BAY COLONY DR NAPLES, FL 34108 US

FEI Number: 65-0421399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A. 999 VANDERBILT BEACH ROAD SUITE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: ANGINO, ELLEN

Address: 8231 BAY COLONY DRIVE #1501

City-St-Zip: NAPLES, FL 34108

Title: PD

 Name:
 PETTINELLI, VINCENT

 Address:
 8231 BAY COLONY DR, #1503

 City-St-Zip:
 NAPLES, FL 34108

Title: VPD

Name: PICHENY, STEVE

Address: 8231 BAY COLONY DRIVE #404

City-St-Zip: NAPLES, FL 34108

Title: TD

Name: GOLDSMITH, RONALD

Address: 8231 BAY COLONY DRIVE #1904

City-St-Zip: NAPLES, FL 34108

Title: SD

Name: CAVO, RICHARD

Address: 8231 BAY COLONY DR, #1902

City-St-Zip: NAPLES, FL 34108

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: VINCENT PETTINELLI PD 03/19/2012