2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001259

FILED Mar 19, 2012 Secretary of State

Entity Name: BRITTANY VILLAGE PROPERTY OWNERS ASSOCIATION, INC.

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

4131 CULPEPPER CT

WEST PALM BEACH, FL 33409 LIS

Current Mailing Address: New Mailing Address:

2328 S CONGRESS AVE SUITE 1C

WEST PALM BEACH, FL 33406 US

FEI Number: 55-3173461 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:

HILLEY & WYANT-CORTEZ 2 860 US HIGHWAY ONE SUITE 108 NORTH PALM BEACH, FL 33408 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:

NOBILE, JOHN Name: Address: 4231 CULPEPPER

City-St-Zip: WEST PALM BEACH, FL 33407

Title:

Name: ROBINS, ROBERT Address: 4291 TALIFERRO

City-St-Zip: WEST PALM BEACH, FL 33407

Title:

COLLINS, DAVID Name: Address: 4203 CROZET

City-St-Zip: WEST PALM BEACH, FL 33407

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: JOHN NOBILE PD 03/19/2012