

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 06, 2012
Secretary of State

DOCUMENT# N93000001259

Entity Name: BRITTANY VILLAGE PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**4131 CULPEPPER CT
WEST PALM BEACH, FL 33409 US**New Principal Place of Business:****Current Mailing Address:**2328 S CONGRESS AVE
SUITE 1C
WEST PALM BEACH, FL 33406 US**New Mailing Address:****FEI Number:** 55-3173461**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HILLEY & WYANT-CORTEZ
2 860 US HIGHWAY ONE
SUITE 108
NORTH PALM BEACH, FL 33408 US**Name and Address of New Registered Agent:**LORA HOWE ATTORNEY AT LAW
4400 NORTHCORP PARKWAY
PALM BEACH GARDENS, FL 33410 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: LORA HOWE

10/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: NOBILE, JOHN
Address: 4231 CULPEPPER
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP
Name: ROBINS, ROBERT
Address: 4291 TALIFERRO
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D
Name: COLLINS, DAVID
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

10/06/2012

Electronic Signature of Signing Officer or Director

Date