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May 14 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # N95000000221 (0)  
1. Corporation Name

BRITTANY GARDENS HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business: 2654 ULTRA VISTA DRIVE MAITLAND FL 32751  
Mailing Address: 2654 ULTRA VISTA DRIVE MAITLAND FL 32751

3. Date Incorporated or Qualified: 01/17/1995  
4. FEI Number: NOT APPLICABLE  
Applied For: Not Applicable

2. Principal Place of Business: 21 2670 Ultra Vista Dr Maitland FL 32751  
2a. Mailing Address: 26 2670 Ultra Vista Dr Maitland FL 32751  
23. City & State: Maitland FL  
24. Zip: 32751

5. Certificate of Status Desired: \$8.75 Additional Fee Required  
6. Election Campaign Financing: \$5.00 May Be Added to Fees  
7. Is this nonprofit corporation a homeowners association? Yes [X] No [ ]  
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes [ ] No [X]

9. Name and Address of Current Registered Agent: NOVAK, PAUL, 2654 ULTRA VISTA DRIVE, MAITLAND FL 32751

10. Name and Address of New Registered Agent: 81 Name, 82 Street Address, 83, 84 City, 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	
TITLE	PD TYRRELL, BLAIR
STREET ADDRESS	488 JULIAN LANE
CITY-ST-ZIP	MAITLAND FL 32751
TITLE	VPD NYLEN, KAREN
STREET ADDRESS	2680 QUEEN MARY PLACE
CITY-ST-ZIP	MAITLAND FL 32751
TITLE	TD BRYANT, RICHARD
STREET ADDRESS	2644 QUEEN MARY PLACE
CITY-ST-ZIP	MAITLAND FL 32751
TITLE	SD FLAGIELLO, JOE
STREET ADDRESS	2668 QUEEN MARY PLACE
CITY-ST-ZIP	MAITLAND FL 32751
TITLE	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	PD NYLEN, KAREN
1.2 NAME	2680 Queen Mary Place
1.3 STREET ADDRESS	Maitland, FL 32751
1.4 CITY-ST-ZIP	
2.1 TITLE	VPD Angel Gonzales
2.2 NAME	2640 Queen Mary Place
2.3 STREET ADDRESS	Maitland FL 32751
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	SD BRUSHWOOD, BECKY
4.2 NAME	2675 Ultra Vista Dr
4.3 STREET ADDRESS	Maitland FL 32751
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Becky Brushwood: Becky Brushwood 4/26/98 (407) 741-4355

CR2E037 (10/97)