

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 08, 2010
Secretary of State

DOCUMENT# N95000005559

Entity Name: BRIGHTON'S MEADOW TRACE HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**14275 SW 142 AVE
MIAMI, FL 33186**New Principal Place of Business:****Current Mailing Address:**14275 SW 142 AVE
MIAMI, FL 33186**New Mailing Address:****FEI Number:** 65-0711374**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TRIAY, CARLOS
2301 NW 87 AVE
STE 501
DORAL, FL 33172 US**Name and Address of New Registered Agent:**

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:

Title: PD
Name: ARAUZ, SALOMON
Address: C/O MMI 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

Title: VPD
Name: FARNSWORTH, FAYE
Address: C/O MMI 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

Title: TSD
Name: ALSOPP, ROBERT
Address: C/O MMI 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

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: SALOMON ARAUZ

PRES

09/08/2010

Electronic Signature of Signing Officer or Director

Date