

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005559

FILED
Apr 18, 2012
Secretary of State

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:

13501 SW 128 ST., #216
MIAMI, FL 33186

Current Mailing Address:

14275 SW 142 AVE
MIAMI, FL 33186

New Mailing Address:

13501 SW 128 ST., #216
MIAMI, FL 33186

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:

GLASSFORD, DALE
12928 SW 133 CT.
STE A
MIAMI, FL 33186 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: DALE GLASSFORD

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: ARAUZ, SALOMON
Address: 13501 SW 128 ST., #216
City-St-Zip: MIAMI, FL 33186

Title: PD
Name: FARNSWORTH, FAYE
Address: 13501 SW 128 ST., #216
City-St-Zip: MIAMI, FL 33186

Title: TSD
Name: ALSOPP, ROBERT
Address: 13501 SW 128 ST., #216
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: FAYE FARNSWORTH

PD

04/18/2012

Electronic Signature of Signing Officer or Director

Date