2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 14, 2008 08:00 A Secretary of State DOCUMENT # N96000004907 1. Entity Name BRITTANY PARK AT REGENCY LAKES HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 1215 E HILLSBORO BLVD DEERFIELD BCH FL 33441 1215 E HILLSBORO BLVD DEERFIELD BCH FL 33441 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Surte. Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 65-0807213 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAMPBELL PROPERTY MANAGEMENT Street Address (P.O. Box Number is Not Acceptable) 1215 E HILLSBORO BLVD DEERFIELD BEACH FL 33441 City Zip Code FI 6. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or innated name of registered agent and the discolorable (NOTE: Bog steroit Agent constitue regulated when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delate TITLE Change Addition MCCARTHY, ART U000000896658 4996 PELICAN STREET STREET ADDRESS STREET ADDRESS 04/25/08-80016-019 61.25 COCONUT CREEK FL 33073-2476 CITY-ST-ZIP CITY-ST-ZIP TITLE Delote Delote TITLE Change Addition DWORKIN, SIDNEY NAI/4 4968 PELICAN MANOR STREET ADDRESS STREET ADDRESS COCONUT CREEK FL 33073-2426 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME FRIMET, RANDY NAME **4971 PELICAN STREET** STREET ADDRESS STREET ADDRESS COCONUT CREEK FL 33073-2426 CITY-ST-ZIP CITY-ST-ZIP TD TITLE ☐ Delete TITLE ☐ Change Addition PRYCE, DAVE NAME NAME STREET ADDRESS 4943 PELICAN MANOR STREET ADDRESS CITY-ST ZIP COCONUT CREEK FL 33073-2426 CITY-ST-ZIP TITLE ☐ Delete mц Change ☐ Addition EBBERT, BRADLEY NAME NAME 6541 PELICAN TERRRACE STREET ADDRESS STREET ADDRESS COCONUT CREEK FL 33073-2426 CITY-SI-ZIP CHTY-ST-ZiP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made underroath, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

11/02 954-427-8770