

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004907

FILED
Apr 28, 2010
Secretary of State

Entity Name: BRITTANY PARK AT REGENCY LAKES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1215 E HILLSBORO BLVD
DEERFIELD BCH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

1215 E HILLSBORO BLVD
DEERFIELD BCH, FL 33441 US

New Mailing Address:

FEI Number: 65-0807213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL PROPERTY MANAGEMENT
1215 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: MCCARTHY, ART
Address: 4996 PELICAN STREET
City-St-Zip: COCONUT CREEK, FL 330732476

Title: SD
Name: DWORKIN, SIDNEY
Address: 4968 PELICAN MANOR
City-St-Zip: COCONUT CREEK, FL 330732426

Title: VPD
Name: FRIMET, RANDY
Address: 4971 PELICAN STREET
City-St-Zip: COCONUT CREEK, FL 330732426

Title: TD
Name: LAPLANTE, GARY
Address: 4939 PELICAN STREET
City-St-Zip: COCONUT CREEK, FL 33073

Title: VPD
Name: EBBERT, BRADLEY
Address: 6541 PELICAN TERRRACE
City-St-Zip: COCONUT CREEK, FL 330732426

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: ART MCCARTHY

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date