
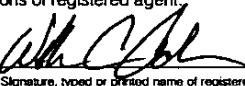
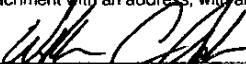


2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

Amended

05 JUN 22 11 9:49

DOCUMENT # N98000004922			
1. Entity Name BRIGHTON POINTE ESTATES HOMEOWNER'S ASSOCIATION OF POLK COUNTY, INC.			
Principal Place of Business 2000 E. EDGEWOOD STE 103 LAKELAND, FL 33803		Mailing Address 2000 E. EDGEWOOD STE 103 LAKELAND, FL 33803	
2. Principal Place of Business P.O. Box 1922 Suite, Apt. #, etc.		3. Mailing Address P.O. Box 1922 Suite, Apt. #, etc.	
City & State AUBURNDALE FL		City & State AUBURNDALE FL	
Zip 33823-1922	Country U.S.A	Zip 33823-1922	Country U.S.A
4. FEI Number 33-1012177		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent LADERER, ED 2000 E EDGEWOOD DR STE 103 LAKELAND, FL 33803		7. Name and Address of New Registered Agent Name: WILLIAM C. ANDERSON Street Address (P.O. Box Number is Not Acceptable) 113 BRIGHTON WAY City: AUBURNDALE FL Zip Code: 33823	
8. 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:  WILLIAM C. ANDERSON PRESIDENT 6/18/05 (NOTE: Registered Agent signature required when reinstating)			
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD KOCH, DION 2000 E EDGEWOOD DR STE 103 LAKELAND, FL 33803 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WILLIAM C ANDERSON 113 BRIGHTON WAY AUBURNDALE FL 33823 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD KWON, SANG HUI 2000 E EDGEWOOD DR STE 103 LAKELAND, FL 33813 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD JAMES SCHMIDT 106 BRIGHTON CIRCLE AUBURNDALE FL 33823 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LADERER, JR, EDWARD H 2000 E EDGEWOOD DR STE 103 LAKELAND, FL 33813 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BOB HOLLENSHEAD 115 BRIGHTON CIRCLE AUBURNDALE FL 33823 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD JERRY PETERSON 119 BRIGHTON CIRCLE AUBURNDALE FL 33823 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD LAURENCE CALLAHAN 130 BRIGHTON CIRCLE AUBURNDALE FL 33823 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		200056632892 06/29/05--01004--001 **\$61.25	
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		6/18/05 407-421-0783 Date Daytime Phone #	