

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004922

FILED
Feb 21, 2010
Secretary of State

Entity Name: BRIGHTON POINTE ESTATES HOMEOWNER'S ASSOCIATION OF POLK COUNTY, INC.

Current Principal Place of Business:

130 BRIGHTON CIRCLE
AUBURNDAL, FL 33823

New Principal Place of Business:

136 BRIGHTON CIRCLE
AUBURNDAL, FL 33823

Current Mailing Address:

POST OFFICE BOX 1922
AUBURNDAL, FL 338231922

New Mailing Address:

POST OFFICE BOX 1922
AUBURNDAL, FL 338231922 US

FEI Number: 33-1012177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, LAURENCE R PD
130 BRIGHTON CIRCLE
AUBURNDAL, FL 33823 US

Name and Address of New Registered Agent:

RICHARDS, LYNNE B
136 BRIGHTON CIRCLE
AUBURNDAL, FL 33823 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: LYNNE B. RICHARDS

02/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CALLAHAN, LAURENCE R PD
Address: 130 BRIGHTON CIRCLE
City-St-Zip: AUBURNDAL, FL 33823

Title: VP
Name: HUMPHREY, SHANNON
Address: 144 BRIGHTON CIRCLE
City-St-Zip: AUBURNDAL, FL 33823 US

Title: SEC
Name: BEALL, MARTHA
Address: 142 BRIGHTON CIRCLE
City-St-Zip: AUBURNDAL, FL 33823 US

Title: TREA
Name: RICHARDS, LYNNE B
Address: 136 BRIGHTON CIRCLE
City-St-Zip: AUBURNDAL, FL 33823 US

Title: SAA
Name: LEHNING, CARL
Address: 135 BRIGHTON CIRCLE
City-St-Zip: AUBURNDAL, FL 33823 US

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: LYNNE B. RICHARDS

TREA

02/21/2010

Electronic Signature of Signing Officer or Director

Date