

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005793

FILED
Feb 25, 2009
Secretary of State

Entity Name: BRIGHTON AT WELLINGTON'S EDGE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

10851 W. FOREST HILL BLVD.
WEST PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

10851 W. FOREST HILL BLVD.
WEST PALM BEACH, FL 33414

New Mailing Address:

FEI Number: 65-0877905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWSOME, JOHN
% WELLINGTON MANAGEMENT
3461B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414 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 () Delete
Name: DUSS, EUGENE
Address: 10679 LAKE SHORE DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: KLARICH, BARBARA
Address: 1960 WATERSIDE CT. E.
City-St-Zip: WELLINGTON, FL 33414

Title: SD () Delete
Name: RIEDER, BERNARD
Address: 1948 WATERSIDE COURT EAST
City-St-Zip: WELLINGTON, FL 33414

Title: V () Delete
Name: CURTIS, STEVE
Address: 10589 PELICAN DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUSS, EUGENE
Address: 10679 LAKE SHORE DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: CURTIS, STEVE
Address: 10589 PELICAN DRIVE
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EUGENE DUSS

PD

02/25/2009

Electronic Signature of Signing Officer or Director

Date