

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005793

FILED
Feb 07, 2012
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:

HILLEY & WYANT-CORTEZ, P.A.
860 US HIGHWAY ONE
SUITE 108
NORTH PALM BEACH, FL 33408 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: DUSS, EUGENE
Address: 10851 W. FOREST HILL BLVD.
City-St-Zip: WELLINGTON, FL 33414

Title: SD
Name: KLARICH, BARBARA
Address: 10851 W. FOREST HILL BLVD.
City-St-Zip: WELLINGTON, FL 33414

Title: VPD
Name: CURTIS, STEVE
Address: 10851 W. FOREST HILL BLVD.
City-St-Zip: WELLINGTON, FL 33414

Title: TD
Name: CONWAY, EDWARD
Address: 10851 W. FOREST HILL BLVD.
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: DEHNE, DERRIL
Address: 10851 W. FOREST HILL BLVD.
City-St-Zip: WELLINGTON, FL 33414

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: BRUCE KING

MGR

02/07/2012

Electronic Signature of Signing Officer or Director

Date