

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002399

FILED
Apr 06, 2010
Secretary of State

Entity Name: BRIGHTON BAY MASTER ASSOCIATION, INC.

Current Principal Place of Business:

2180 W SR 434
SUITE 5000
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

2180 W SR 434
SUITE 5000
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-3578373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT INC.
2180 W SR 434, SUITE 5000
LONGWOOD, FL 32779 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: SMITH, MATT
Address: 740 ADDISON DR NE
City-St-Zip: ST PETERSBURG, FL 33716

Title: SD
Name: FILSON, ALICE
Address: 847 ADDISON DR NE
City-St-Zip: ST PETERSBURG, FL 33716

Title: TD
Name: DECARLO, CHRIS
Address: 588 BLACK LION DR NE
City-St-Zip: ST PETERSBURG, FL 33716

Title: D
Name: SCHLOMER, MORGAN
Address: 10901 BRIGHTON BAY BLVD
City-St-Zip: ST PETERSBURG, FL 33716

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: MATT SMITH

PD

04/06/2010

Electronic Signature of Signing Officer or Director

Date