2008 FOR PROFIT CORPORATION

ANNUAL REPORT

PICERNE BRITTANY POINT ASSOCIATES, INC.

DOCUMENT # P00000002108



Mailing Address

247 NORTH WESTMONTE DRIVE ALTAMONTE SPRINGS, FL 32714

Principal Place of Business

247 NORTH WESTMONTE DRIVE ALTAMONTE SPRINGS, FL 32714

FILED Apr 29, 2008 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

03182008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3616585

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FILDES, RICHARD 215 N EOLA DRIVE ORLANDO, FL 32801

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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.					
SIGNATURESignature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE OATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	U00000931433 05/22/08-80014-020_150_00
10	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS PICERNE, ROBERT 247 NORTH WESTMONTE DRIVE ALTAMONTE SPRINGS, FL 32714				o .
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HEFLINGER, JAN C 247 N WESTMONTE DR ALTAMONTE SPRINGS, FL 32714		,		
TITLE NAME STREET ADDRESS CITY-S1-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN ⁻	THIS SPACE
TITLE NAME STREET ADDRESS CITY-SI-ZIP					
NAME STREET ADDRESS CHY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, 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.					

Jan Heflinger

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/25/08

Date

(407) 772-0200

Daytime Phone #