

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033857

FILED  
Mar 01, 2006  
Secretary of State

Entity Name: BRIGHT HORIZONS PROPERTY MANAGEMENT, INC.

## Current Principal Place of Business:

12701 S JOHN YOUNG PKWY  
SUITE 207  
ORLANDO, FL 32837

## New Principal Place of Business:

12520 WINFIELD SCOTT BLVD  
ORLANDO, FL 32837

## Current Mailing Address:

12701 S JOHN YOUNG PKWY  
SUITE 207  
ORLANDO, FL 32837

## New Mailing Address:

12520 WINFIELD SCOTT BLVD  
ORLANDO, FL 32837

FEI Number: 20-2431828

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, LIBIA E  
6097 FROGATT ST  
ORLANDO, FL 32835 US

## Name and Address of New Registered Agent:

QUINTERO, JOS E A  
12520 WINFIELD SCOTT BLVD  
ORLANDO, FL 32835 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: ALBEIRO QUINTERO

03/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: RODRIGUEZ, LIBIA E  
Address: 6097 FROGATT ST  
City-St-Zip: ORLANDO, F: 32835

Title: DS ( ) Delete  
Name: QUINTERO, JOSE A  
Address: 12520 WINFIELD SCOTT BLVD  
City-St-Zip: ORLANDO, FL 32837

Title: DVP (X) Delete  
Name: DE LA CAVA, LEONE A  
Address: 12701 S JOHN YOUNG PKWY, SUITE 207  
City-St-Zip: ORLANDO, FL 32837

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change ( ) Addition  
Name: QUINTERO, JOSE A  
Address: 12520 WINFIELD SCOTT BLVD  
City-St-Zip: ORLANDO, FL 32835

Title: VP,D (X) Change ( ) Addition  
Name: RIVERA, OLGA J  
Address: 8903 LATREC AVE APT 105  
City-St-Zip: ORLANDO, FL 32819

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

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE A QUINTERO

P

03/01/2006

Electronic Signature of Signing Officer or Director

Date