2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N03000005139

TI FILED
Oct 03, 2007
Secretary of State

Entity Name: BEDFORD PARK AT TRADITION HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 10521 SW VILLAGE CENTER DRIVE SUITE 201 PORT ST. LUCIE, FL 34987 **New Mailing Address: Current Mailing Address:** 10521 SW VILLAGE CENTER DRIVE SUITE 201 PORT ST. LUCIE, FL 34987 FEI Number: 57-1172949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CT CORPORATION SYSTEM BAYSHORE ASSOCIATION MANAGEMENT 1200 SOUTH PINE ISLAND ROAD 1304 SW BAYSHORE BLVD. PLANTATION, FL 33324 PORT ST. LUCIE, FL 34983 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: JOHN GALLAGHER 10/03/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SMITH, LORETTA Name: Name: 10521 SW VILLAGE CENTER DRIVE Address: Address: City-St-Zip: PORT ST. LUCIE, FL 34987 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ROBINSON, LORI Name: Address: 10521 SW VILLAGE CENTER DRIVE Address: City-St-Zip: PORT ST. LUCIE, FL 34987 City-St-Zip: Title: () Delete Title: () Change () Addition GALLAGHER, JOHN Name: Name: 10521 SW VILLAGE CENTER DRIVE Address: Address: City-St-Zip: PORT ST. LUCIE, FL 34987 City-St-Zip:

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: JOHN GALLAGHER SD 10/03/2007