2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09769

FILED Apr 10, 2009 Secretary of State

Entity Name: BRIDGE POINT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2421 SHREVE ST STE 115 PUNTA GORDA, FL 33950 US **New Mailing Address: Current Mailing Address:** 225 COLDEWAY DRIVE PUNTA GORDA, FL 33950 FEI Number: 59-2567016 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: BENNETT, DOROTHY M BENNETT, DOROTHY M **GFAS INC GFBS INC** 2421 SHREVE ST STE 115 2421 SHREVE ST STE 115 PUNTA GORDA, FL 33950 US PUNTA GORDA, FL 33950 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: 04/10/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition BYRNE, ROBERT LONG, RONALD Name: Name: 7117 WARREN'S WAY Address: 530 PRE EMPTION ROAD Address: City-St-Zip: WANAQUE, NJ 07465 City-St-Zip: PENN YAN, NY 14527 Title: SD () Delete Title: (X) Change () Addition LOWERY, EVERETT Name: CRANSON, JEFF Name: Address: 159 KALLIE LOOP Address: 13413 DEERWOODS TRAIL MOORESVILLE, NC 28117 City-St-Zip: City-St-Zip: GRAND LEDGE, MI 48837 Title: () Delete Title: () Change () Addition ROMINE, BORDEN Name: Name: Address: 525 COLEMAN CT Address: City-St-Zip: AUBURN, AL 36830 City-St-Zip: Title: VPD () Delete Title: SD (X) Change () Addition Name: CRANSON, JEFF Name: GABOR, TERRY 13413 DEERWOODS TRL 251 COLDEWAY DRIVE B13 Address: Address: City-St-Zip: GRAND LEDGE, MI 48837 City-St-Zip: PUNTA GORDA, FL 33950 Title: (X) Delete Title: () Change () Addition STOCKING, BELVA Name: Name: 215 S. LAKESHORE DR #17 Address: Address: City-St-Zip: LUDINGTON, MI 49431 City-St-Zip: Title: (X) Delete Title: () Change () Addition LONG, RONALD Name: Name: Address: 530 PRE EMPTON RD Address: PENN YAN, NY 14527 City-St-Zip: 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: DOROTHY M. BENNETT CAM 04/10/2009