

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076361

FILED
Jan 08, 2009
Secretary of State

Entity Name: BRIDGEWAY RESORT VACATIONS, INC.

Current Principal Place of Business:

6 MAN-O-WAR CT
CALEDON EAST ONTARIO,

New Principal Place of Business:

6 MAN-O-WAR CT
CALEDON EAST, ON L3R 5L9

Current Mailing Address:

%N. CURTIS
3055 CARDINAL DRIVE #202
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 65-0955332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIS, NED
3055 CARDINAL DRIVE #202
VERO BEACH, FL 32963 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAROL TOBIN LAWLOR N, ORTON, MCMULLEN CO.
Address: ONE VALLEYWOOD DR STE 200
City-St-Zip: MARKHAM, ONTARIO CANADA, L3R5L9

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAROL TOBIN LAWLOR N, ORTON, MCMULLEN CO.
Address: ONE VALLEYWOOD DR STE 200
City-St-Zip: MARKHAM, ONTARIO CANADA, ON L3R 519 CN

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROL TOBIN LAWLOR NORTON, MCMULLEN CO.

DIR

01/08/2009

Electronic Signature of Signing Officer or Director

Date