

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714094

FILED
Mar 24, 2008
Secretary of State

Entity Name: BRADLEY HALL CONDOMINIUM CORP., INC.

Current Principal Place of Business:

4311 NW 16 ST STREET
LAUDERHILL, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

C/O LAUDERHILL TEN MGMT. CORP.
4301 N.W. 16TH ST
LAUDERHILL, FL 33313 US

New Mailing Address:

FEI Number: 59-1319726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINKLEY, AUDREY
4301 N.W. 16TH ST.
LAUDERHILL, FL 33313 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROUSSEAU, MARCEL
Address: 4311 NW 16TH ST, B-205
City-St-Zip: LAUDERHILL, FL 33313

Title: VP () Delete
Name: THORNQUIST, GAIL
Address: 4311 NW 16TH STREET, B-209
City-St-Zip: LAUDERHILL, FL 33313

Title: T () Delete
Name: ROY, JEAN-GUY
Address: 4311 NW 16TH STREET, B-104
City-St-Zip: LAUDERHILL, FL 33313

Title: S () Delete
Name: PROULX, PAULINE
Address: 4311 NW 16T ST, B-110
City-St-Zip: LAUDERHILL, FL 33313

Title: D () Delete
Name: CHABOT, JEAN
Address: 4311 NW 16TH STREET, B-201
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANGLOIS, DENIS G
Address: 4311 NW 16TH ST, B-111
City-St-Zip: LAUDERHILL, FL 33313

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

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

Title: S (X) Change () Addition
Name: ROUSSEAU, MARCEL
Address: 4311 NW 16T ST, B-205
City-St-Zip: LAUDERHILL, FL 33313

Title: D (X) Change () Addition
Name: PIGEON, LAURENT
Address: 4311 NW 16TH STREET, B-207
City-St-Zip: LAUDERHILL, FL 33313

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: DENIS LANGLOIS

P

03/24/2008

Electronic Signature of Signing Officer or Director

_____ Date