

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725710

FILED
Jan 24, 2009
Secretary of State

Entity Name: TOWNHOUSES OF BARDMOOR, INC. NO. 1 A CONDOMINIUM

Current Principal Place of Business:

7501 CUMBERLAND RD
#27
LARGO, FL 33777 US

New Principal Place of Business:

Current Mailing Address:

7501 CUMBERLAND RD
#27
LARGO, FL 33777 US

New Mailing Address:

FEI Number: 59-1805663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANKEL, ROBERT L
1022 MAIN STREET
SUITE D
DUNEDIN, FL 34698 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: DUNNE, TOM
Address: 7551 CUMBERLAND RD 3
City-St-Zip: LARGO, FL 33777

Title: VPD () Delete
Name: GORDON, SUZANNE L
Address: 7551 CUMBERLAND RD 7
City-St-Zip: LARGO, FL 33777

Title: S () Delete
Name: DE RENZO, ANITA
Address: 7501 CUMBERLAND RD #23
City-St-Zip: LARGO, FL 33777

Title: DT () Delete
Name: MILLER, PATRICIA A
Address: 7551 CUMBERLAND RD 8
City-St-Zip: SEMINOLE, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORDON, SUZANNE L
Address: 7501 CUMBERLAND RD #22
City-St-Zip: LARGO, FL 33777

Title: VP (X) Change () Addition
Name: DUNN, THOMAS
Address: 7581 CUMBERLAND RD #3
City-St-Zip: LARGO, FL 33777

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

Title: T (X) Change () Addition
Name: MILLER, PATRICIA R
Address: 7551 CUMBERLAND RD #8
City-St-Zip: LARGO, FL 33777

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: PATRICIA R. MILLER

T

01/24/2009

Electronic Signature of Signing Officer or Director

Date