

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727344

FILED
Jul 29, 2009
Secretary of State

Entity Name: VILLAGE OF BRIDGEWOOD ASSOCIATION, INC.

Current Principal Place of Business:

2400 BRIDGEWOOD DR.
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

2400 BRIDGEWOOD DR.
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 59-1506970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MEYER, CAROL J JR
2400 BRIDGEWOOD DR
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

MEYER, CAROL J MANAGER
2400 BRIDGEWOOD DR
BOCA RATON, FL 33434 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: CAROL J. MEYER, JR

07/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARON, ALVIN
Address: 2206 BRIDGEWOOD DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: VP () Delete
Name: SIEGELMAN, MARILYN
Address: 810 BRIDGEWOOD DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: S () Delete
Name: STONE, LEWIS
Address: 2707 BRIDGEWOOD DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: T () Delete
Name: WEISMAN, MATHEW
Address: 1615 BRIDGEWOOD DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: ZIMMERMAN, EVIE
Address: 503 BRIDGEWOOD COURT
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: ROTH, HARVEY
Address: 1952 BRIDGEWOOD DRIVE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BARON, ALVIN
Address: 2206 BRIDGEWOOD DRIVE
City-St-Zip: BOCA RATON, FL 33434

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

Title: SEC (X) Change () Addition
Name: STONE, LEWIS
Address: 2707 BRIDGEWOOD DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: TREA (X) Change () Addition
Name: WEISMAN, MATHEW
Address: 1615 BRIDGEWOOD DRIVE
City-St-Zip: BOCA RATON, FL 33434

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

Title: () Change () Addition
Name:
Address:
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: CAROL J. MEYER, JR

RA

07/29/2009

Electronic Signature of Signing Officer or Director

Date