2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729595

FILED Jul 29, 2009 Secretary of State

Entity Name: BRIDGEWOOD TOWNHOUSE CONDOMINIUM II ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2400 BRIDGEWOOD DRIVE BOCA RATON, FL 33434 **Current Mailing Address: New Mailing Address:** 2400 BRIDGEWOOD DRIVE BOCA RATON, FL 33434 FEI Number: 59-1644363 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: Name and Address of New Registered Agent: CAROL J MEYER JR MEYER, CAROL J JR 2400 BRIDGEWOOD DR 2400 BRIDGEWOOD DR BOCA RATON, FL 33434 US US BOCA RATON, FL 33434 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BARON, ALVIN Name: Name: 2206 BRIDGEWOOD DRIVE Address: Address: City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: Title: () Delete Title: () Change () Addition Name: TREFF, ARNOLD Name: Address: 2307 BRIDGEWOOD DRIVE Address: City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: Title: () Delete Title: (X) Change () Addition BLODINGER, JACK Name: ESKIND, EDWARD Name: 2208 BRIDGEWOOD DRIVE 2201 BRIDGEWOOD DRIVE Address: Address: City-St-Zip: City-St-Zip: BOCA RATON, FL 33434 BOCA RATON, FL 33434 Title: () Delete Title: () Change () Addition Name: PRINCE, HARVEY Name: 2111 BRIDGEWOOD DRIVE Address: Address: City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: Title: Title: () Delete () Change () Addition GOLDSTEIN, ARTHUR Name: Name: 2403 BRIDGEWOOD DRIVE Address: Address: City-St-Zip: BOCA RATON, FL 33434 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