2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729821

FILED Mar 31, 2009 Secretary of State

Entity Name: BARDMOOR WEST, INC., A CONDOMINIUM

Current Principal Place of Business: New Principal Place of Business:

147 N BELCHER RD SUITE #2

LARGO, FL 33771 US

Current Mailing Address: New Mailing Address:

147 N BELCHER RD SUITE #2 LARGO, FL 33771 US

FEI Number: 59-2803213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C/O BUXTON PROPERTIES 147 N BELCHER RD SUITE # 2 LARGO, FL 33771 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD () Delete Title: TD (X) Change () Addition Name: BISSEY, MAX Name: BISSEY, MAX Address: 7742 CUMBERLAND RD THE Address: 7742 CUMBERLAND RD

Address: 7742 CUMBERLAND RD Address: 7742 CUMBERLAND R City-St-Zip: LARGO, FL 33777 City-St-Zip: LARGO, FL 33777 US

Title: PD () Delete Title: PD (X) Change () Addition

Name: RANCH, PAUL Name: RAUCH, PAUL

Address: 8800 BARDMOOR BLVD., #14 Address: 8800 BARDMOOR BLVD., #14

City-St-Zip: LARGO, FL 33777 City-St-Zip: LARGO, FL 33777 US

 $\label{eq:title:title:VP} \mbox{Title:} \mbox{ VP } \mbox{() Delete} \mbox{ Title: VP } \mbox{(X) Change () Addition}$

 Name:
 SABATINO, MATTHEW
 Name:
 MAJERSKY, CHRIS

 Address:
 8800 BARDMOOR BLVD., #2
 Address:
 8800 BARDMOOR BLVD., #26

City-St-Zip: LARGO, FL 33777 City-St-Zip: LARGO, FL 33777 US

Title: SD () Delete Title: SD (X) Change () Addition Name: BURCH, MARYANN Name: BURCH, MARYANN

Address: 8800 BARDMOOR BLVD #13 Address: 8800 BARDMOOR BLVD #13

City-St-Zip: LARGO, FL 33777 City-St-Zip: LARGO, FL 33777 US

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 PLANINSHEK, ROBERT

 Address:
 Address:
 9951 55TH AVE. NORTH

 City-St-Zip:
 City-St-Zip:
 ST. PETERSBURG, FL 33708 US

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: BRIAN P. BUXTON RA 03/31/2009