

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 06, 2009
Secretary of State

DOCUMENT# 729821

Entity Name: BARDMOOR WEST, INC., A CONDOMINIUM**Current Principal Place of Business:**147 N BELCHER RD
SUITE #2
LARGO, FL 33771 US**New Principal Place of Business:**1301 SEMINOLE BLVD.
SUITE #110
LARGO, FL 33770 US**Current Mailing Address:**147 N BELCHER RD
SUITE #2
LARGO, FL 33771 US**New Mailing Address:**1301 SEMINOLE BLVD.
SUITE #110
LARGO, FL 33770 US**FEI Number:** 59-2803213**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C/O BUXTON PROPERTIES
147 N BELCHER RD
SUITE # 2
LARGO, FL 33771 US**Name and Address of New Registered Agent:**QUALIFIED PROPERTY MANAGEMENT, INC.
1301 SEMINOLE BLVD, SUITE110
SUITE # 110
LARGO, FL 33770 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: MELISSA WADE

08/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: BISSEY, MAX
Address: 7742 CUMBERLAND RD
City-St-Zip: LARGO, FL 33777 US

Title: PD () Delete
Name: RAUCH, PAUL
Address: 8800 BARDMOOR BLVD., #14
City-St-Zip: LARGO, FL 33777 US

Title: VP () Delete
Name: MAJERSKY, CHRIS
Address: 8800 BARDMOOR BLVD., #26
City-St-Zip: LARGO, FL 33777 US

Title: SD () Delete
Name: BURCH, MARYANN
Address: 8800 BARDMOOR BLVD #13
City-St-Zip: LARGO, FL 33777 US

Title: D () Delete
Name: PLANINSHEK, ROBERT
Address: 9951 55TH AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33708 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: BISSEY, MAX
Address: 1301 SEMINOLE BLVD, SUITE110
City-St-Zip: LARGO, FL 33770 US

Title: PD (X) Change () Addition
Name: RAUCH, PAUL
Address: 1301 SEMINOLE BLVD, SUITE110
City-St-Zip: LARGO, FL 33770 US

Title: VP (X) Change () Addition
Name: MAJERSKY, CHRIS
Address: 1301 SEMINOLE BLVD, SUITE110
City-St-Zip: LARGO, FL 33770 US

Title: SD (X) Change () Addition
Name: BURCH, MARYANN
Address: 1301 SEMINOLE BLVD, SUITE110
City-St-Zip: LARGO, FL 33770 US

Title: D (X) Change () Addition
Name: PLANINSHEK, ROBERT
Address: 1301 SEMINOLE BLVD, SUITE110
City-St-Zip: LARGO, FL 33770 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: MELISSA WADE

ADMN

08/06/2009

Electronic Signature of Signing Officer or Director

Date