2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#748823

FILED Jan 13, 2007 Secretary of State

Entity Name: OLDE BRIDGE RUN HOMEOWNER'S ASSOCIATION, INC.

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

11930 SW 18TH COURT 1520 SW 120TH TERRACE DAVIE, FL 33325 US DAVIE, FL 33325 US

Current Mailing Address: New Mailing Address:

 11930 SW 18TH COURT
 1520 SW 120TH TERRACE

 DAVIE, FL 33325 US
 DAVIE, FL 33325 US

FEI Number: 65-0185756 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:

ELLIS, PROSPERO

11930 SW 18TH COURT

DAVIE, FL 33325 US

LEVINE, HOWARD J TRES

1520 SW 120TH TERRACE

DAVIE, FL 33325 US

DAVIE, FL 33325 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: HOWARD J LEVINE 01/13/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 PRATT, MARK
 Name:
 FRIEDMAN, STUART

 Address:
 1741 SW 120 TERRACE
 Address:
 11951 SW 18 CT

 City-St-Zip:
 DAVIE, FL 33325
 City-St-Zip:
 DAVIE, FL 33325

Title: S () Delete Title: S (X) Change () Addition Name: ELLIS, PROSPERO Name: THOMAS, SYLVIA

 Name:
 ELLIS, PROSPERO
 Name:
 THOMAS, SYLVIA

 Address:
 11930 SW 18 CT.
 Address:
 11960 SW 18 CT

 City-St-Zip:
 DAVIE, FL 33325
 City-St-Zip:
 DAVIE, FL 33325

Title: DT () Delete Title: T (X) Change () Addition

Name: ELLIS, PROSPERO Name: LEVINE, HOWARD J
Address: 11930 SW 18TH COURT Address: 1520 SW 120TH TERRACE

City-St-Zip: DAVIE, FL 33325 City-St-Zip: DAVIE, FL 33325

I hereby certify that the information supplied with this filing does not qualify for the 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: HOWARD J LEVINE T 01/13/2007