

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002109

FILED
Apr 06, 2009
Secretary of State

Entity Name: BRIDGEPORT AT BAYWINDS NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

PHOENIX MANAGMENT
3082 JOG ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

PHOENIX MANAGMENT
3082 JOG ROAD
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-1046106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHOL, DAVID C
3082 JOG ROAD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: LEUTWYLER, ROBERT
Address: 9422 BRIDGEPORT DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: MIGLIORINI, ANNETTE
Address: 9331 BRIDEGORT DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: T () Delete
Name: WEISS, ROBERT
Address: 9418 BRIDGEPORT DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S () Delete
Name: BERK, WILLIAM
Address: 9359 SWANSEA LANE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: ENGEL, HOWARD
Address: 9457 BRIDGEPORT DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ENGEL, HOWARD
Address: 9457 BRIDGEPORT DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S (X) Change () Addition
Name: BROMLEY, SUSAN
Address: 2088 MISTY SHORES WAY
City-St-Zip: WEST PALM BEACH, FL 33411

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

Title: 1 VP (X) Change () Addition
Name: BERK, WILLIAM
Address: 9359 SWANSEA LANE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: 2 VP (X) Change () Addition
Name: WINN, DAVID
Address: 9380 SWANSEA LANE
City-St-Zip: WEST PALM BEACH, FL 33411

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: HOWARD ENGEL

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date