2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000002109

FILED Mar 28, 2011 Secretary of State

Entity Name: BRIDGEPORT AT BAYWINDS NEIGHBORHOOD ASSOCIATION, INC.

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

PHOENIX MANAGMENT 3082 JOG ROAD LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

PHOENIX MANAGMENT 3082 JOG ROAD LAKE WORTH, FL 33467

FEI Number: 65-1046106 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:

ROSENTHAL, DAVID C 3082 JOG ROAD LAKE WORTH, FL 33467

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:

BERK, WILLIAM Name: Address: 9359 SWANSEA LANE City-St-Zip: WEST PALM BEACH, FL 33411

Title:

Name: BROMLEY, SUSAN Address: 2088 MISTY SHORES WAY City-St-Zip: WEST PALM BEACH, FL 33411

Title:

WINN, DAVID Name: 9380 SWANSEA LANE Address: City-St-Zip: WEST PALM BEACH, FL 33411

Title: 1 VP

Name: BABBIT, RONA

9418 BRIDGEPORT DRIVE Address: City-St-Zip: WEST PALM BEACH, FL 33411

2 VP Title:

WEISS, ROBERT Name:

9418 BRIDGEPORT DRIVE Address: City-St-Zip: WEST PALM BEACH, FL 33411

I hereby 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 all other like empowered.

Ρ SIGNATURE: WILLIAM BERK 03/28/2011