

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000005297

FILED
May 11, 2011
Secretary of State

Entity Name: BRIDGEBROOK SHORES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2128 EL JOBEAN RD.
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

375 GRAY RD
ENGLEWOOD, FL 34223

Current Mailing Address:

P.O. BOX 64
PLACIDA, FL 33946

New Mailing Address:

FEI Number: 16-1669080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNDERSON, MIKO P
1861 PLACIDA RD., STE. 204
ENGLEWOOD, FL 342234949 US

Name and Address of New Registered Agent:

CAMINITI, RON
375 GRAY RD
ENGLEWOOD, FL 34223 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: RON CAMINITI

05/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOMBARDO, DENNIS
Address: 3650 COMO ST
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VD
Name: EFSTATHIADES, E
Address: PO BOX 38056
City-St-Zip: MURDOCK, FL 33938

Title: STD
Name: OLEARY, DAN
Address: 3710 COMO ST
City-St-Zip: PORT CHARLOTTE, FL 33958

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.

SIGNATURE: DENNIS LOMBARDO

PD

05/11/2011

Electronic Signature of Signing Officer or Director

Date