## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N01000007869

FILED May 29, 2007 Secretary of State

Entity Name: BRIDGEPORT COLONY HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 714-B BOB SIKES BLVD FT WALTON BEACH, FL 32547 **Current Mailing Address: New Mailing Address:** PO BOX 4417 FT WALTON BEACH, FL 32547 FEI Number: 59-3753094 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HENDERSON, JIMMY H II 714-B BOB SIKES BLVD FT WALTON BEACH, FL 32547 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change ( ) Addition () Delete HENDERSON, JIMMY H II JOHNSON, SEGISMUNDO Name: Name: 714-B BOB SIKES BLVD Address: 1793 BRIDGEPORT COLONY LANE Address: City-St-Zip: FT WALTON BEACH, FL 32547 City-St-Zip: FT WALTON BEACH, FL 32547 Title: () Delete Title: (X) Change ( ) Addition JOHNSON, SEGISMUNDO Name: WILSON, PAT Name: Address: 1793 BRIDGEPORT COLONY LANE Address: 1795 BRIDGEPORT COLONY LANE City-St-Zip: FORT WALTON BEACH, FL 32547 City-St-Zip: FORT WALTON BEACH, FL 32547 Title: BD () Delete Title: (X) Change ( ) Addition ANDREWS, LISA Name: RANDES, LINDA Name: 759 BARLEY PORT LANE 1797 BRIDGEPORT COLONY LANE Address: Address: City-St-Zip: FT WALTON BEACH, FL 32547 City-St-Zip: FT WALTON BEACH, FL 32547 (X) Change ( ) Addition Title: ( ) Delete Title: Name: ROBISON, ELIZABETH Name: ROBISON, ELIZABETH S 1800 BRIDGEPORT COLONY LANE 1800 BRIDGEPORT COLONY LANE Address: Address: City-St-Zip: FORT WALTON BEACH, FL 32547 City-St-Zip: FORT WALTON BEACH, FL 32547 Title: BD () Delete Title: () Change () Addition STANLEY, EARL Name: Name: 1702 CARTIRE PLACE Address: Address: City-St-Zip: FORT WALTON BEACH, FL 32547 City-St-Zip: Title: () Delete Title: ( ) Change (X) Addition HENDERSON, JIMMY H II Name: Name: Address: Address: 714-B BOB SIKES BLVD FORT WALTON BEACH, FL 32547 City-St-Zip: City-St-Zip:

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: ELIZABETH S ROBISON T 05/29/2007