

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007869

FILED
Jan 04, 2008
Secretary of State

Entity Name: BRIDGEPORT COLONY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

714-B BOB SIKES BLVD
FT WALTON BEACH, FL 32547

New Principal Place of Business:

1795 BRIDGEPORT COLONY LANE
FT WALTON BEACH, FL 32547

Current Mailing Address:

PO BOX 4417
FT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 59-3753094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, JIMMY H II
714-B BOB SIKES BLVD
FT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

WILSON, PAT
1795 BRIDGEPORT COLONY LANE
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: PAT WILSON

01/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, SEGISMUNDO
Address: 1793 BRIDGEPORT COLONY LANE
City-St-Zip: FT WALTON BEACH, FL 32547

Title: VP () Delete
Name: WILSON, PAT
Address: 1795 BRIDGEPORT COLONY LANE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: S () Delete
Name: RANDES, LINDA
Address: 1797 BRIDGEPORT COLONY LANE
City-St-Zip: FT WALTON BEACH, FL 32547

Title: T () Delete
Name: ROBISON, ELIZABETH S
Address: 1800 BRIDGEPORT COLONY LANE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: BD () Delete
Name: STANLEY, EARL
Address: 1702 CARTIRE PLACE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: BD () Delete
Name: HENDERSON, JIMMY H II
Address: 714-B BOB SIKES BLVD
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILSON, PAT
Address: 1795 BRIDGEPORT COLONY LANE
City-St-Zip: FT WALTON BEACH, FL 32547

Title: VP (X) Change () Addition
Name: GLOWA, DANIEL
Address: 1779 BRIDGEPORT COLONY LANE
City-St-Zip: FORT WALTON BEACH, FL 32547

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

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

Title: BD (X) Change () Addition
Name: ARRINGTON, EDWARD
Address: 1604 LONDONDERRY COVE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: BD (X) Change () Addition
Name: SACCO, RONALD
Address: 598 SUMMERBROOKE PARK ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547

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

01/04/2008

Electronic Signature of Signing Officer or Director

Date