2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007869

FILED Mar 03, 2009 Secretary of State

Entity Name: BRIDGEPORT COLONY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1795 BRIDGEPORT COLONY LANE 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILSON, PAT 1795 BRÍDGEPORT COLONY LANE FT WALTON BEACH, FL 32547 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: () Delete () Change () Addition WILSON, PAT Name: Name: 1795 BRIDGEPORT COLONY LANE Address: Address: City-St-Zip: FT WALTON BEACH, FL 32547 City-St-Zip: Title: () Delete Title: (X) Change () Addition GLOWA, DANIEL Name: ROBISON, ELIZABETH S Name: Address: 1779 BRIDGEPORT COLONY LANE Address: 1800 BRIDGEPORT COLONY LANE City-St-Zip: FORT WALTON BEACH, FL 32547 City-St-Zip: FORT WALTON BEACH, FL 32547 Title: () Delete Title: () Change () Addition RANDES, LINDA Name: Name: 1797 BRIDGEPORT COLONY LANE Address: Address: City-St-Zip: FT WALTON BEACH, FL 32547 City-St-Zip: Title: () Delete Title: (X) Change () Addition ROBISON, ELIZABETH S Name: Name: ARRINGTON, EDWARD A 1604 LONDONDERRY COVE Address: 1800 BRIDGEPORT COLONY LANE Address: City-St-Zip: FORT WALTON BEACH, FL 32547 City-St-Zip: FORT WALTON BEACH, FL 32547 Title: () Delete Title: (X) Change () Addition ARRINGTON, EDWARD MAUGHON, DALE Name: Name: 1604 LONDONDERRY COVE 592 SUMMERBROOKE PARK RD Address: Address: City-St-Zip: FORT WALTON BEACH, FL 32547 City-St-Zip: FORT WALTON BEACH, FL 32547 Title: () Delete Title: () Change () Addition SACCO, RONALD Name: Name: Address: 598 SUMMERBROOKE PARK ROAD Address: 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: EDWARD A. ARRINGTON T 03/03/2009