

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007869

FILED
Jan 18, 2010
Secretary of State

Entity Name: BRIDGEPORT COLONY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1795 BRIDGEPORT COLONY LANE
FT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

PO BOX 4417
FT WALTON BEACH, FL 32547

New Mailing Address:

PO BOX 4417
FT WALTON BEACH, FL 32549 US

FEI Number: 59-3753094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, PAT
1795 BRIDGEPORT COLONY LANE
FT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

ARRINGTON, EDWARD A
1604 LONDONDERRY COVE
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: EDWARD A. ARRINGTON

01/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DAVIS, JEFF
Address: 590 SUMMERBROOKE PARK RD
City-St-Zip: FT WALTON BEACH, FL 32547

Title: VP
Name: MATIZZA, DANN
Address: 1786 BRIDGEPORT COLONY LANE
City-St-Zip: FORT WALTON BEACH, FL 32547

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

Title: T
Name: ARRINGTON, EDWARD A
Address: 1604 LONDONDERRY COVE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: BD
Name: MAUGHON, DALE
Address: 592 SUMMERBROOKE PARK RD
City-St-Zip: FORT WALTON BEACH, FL 32547

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

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: EDWARD A. ARRINGTON

TREA

01/18/2010

Electronic Signature of Signing Officer or Director

Date