2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007869

FILED Mar 20, 2012 Secretary of State

Entity Name: BRIDGEPORT COLONY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

590 SUMMERBROOKE PARK ROAD 1786 BRIDGEPORT COLONY LANE FT WALTON BEACH, FL 32547 FT WALTON BEACH, FL 32547

Current Mailing Address: 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: Name and Address of New Registered Agent:

MAUGHON, DALE FAUST, EDMOND L III
592 SUMMERBROOKE PARK ROAD 591 SUMMERBROOKE PARK ROAD

FT WALTON BEACH, FL 32547 US 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: EDMOND L. FAUST, III 03/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: MATTIZA, DANN

Address: 1786 BRIDGEPORT COLONY LANE City-St-Zip: FT WALTON BEACH, FL 32547

Title: VP

Name: HOKKANEN, JOEL

Address: 596 SUMMERBROOKE PARK ROAD City-St-Zip: FORT WALTON BEACH, FL 32547

Title: S

Name: THERIOT, JENNIFER
Address: 777 BARLEY PORT LANE
City-St-Zip: FT WALTON BEACH, FL 32547

Title:

Name: FAUST, EDMOND L III

Address: 591 SUMMERBROOKE PARK ROAD City-St-Zip: FORT WALTON BEACH, FL 32547

Title: BD

Name: CUNNINGHAM, MICHAEL
Address: 494 HANOVER PORT LANE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: BD

Name: CALDERWOOD, TIMOTHY
Address: 1603 LONDONDERRY COVE
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: EDMOND L. FAUST, III TREA 03/20/2012