

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009928

FILED
Jun 23, 2009
Secretary of State

Entity Name: BAINBRIDGE OAKS OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4997-A O'NIEL LN
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 180070
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 65-0202357 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:

MARRITT, DANA L
4997-A ONIEL LN
TALLAHASSEE, FL 32317 US

Name and Address of New Registered Agent:

MARRITT, DANA L
4997-A ONIEL LN
TALLAHASSEE, FL 32303 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: _____

06/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LAMBERT, DALLAS
Address: 1500 FULLER ROAD
City-St-Zip: TALLAHASSEE, FL 32303

Title: DST () Delete
Name: MERRITT, DANA
Address: 4997-A ONIEL LANE
City-St-Zip: TALLAHASSEE, FL 32318

Title: DV () Delete
Name: SCHMIDT, LARRY
Address: P.O.BOX
City-St-Zip: TALLAHASSEE, FL 32318

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DST (X) Change () Addition
Name: MERRITT, DANA
Address: 4997-A ONIEL LANE
City-St-Zip: TALLAHASSEE, FL 32303

Title: DV (X) Change () Addition
Name: SCHMIDT, LARRY
Address: 4998 O'NIEL LANE
City-St-Zip: TALLAHASSEE, FL 32303

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: DANA MERRITT

PRES

06/23/2009

Electronic Signature of Signing Officer or Director

Date