

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02712

FILED
Feb 01, 2011
Secretary of State

Entity Name: BRIDGEHAMPTON BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8701 BLIND PASS RD
#309A
ST PETE BEACH, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

8701 BLIND PASS RD
#309A
ST PETE BEACH, FL 33706 US

New Mailing Address:

FEI Number: 59-2914643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPANILE, ROCCO
8711 BLIND PASS RD
UNIT 309A
ST PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

RICHARD, SWANTISH J
8711 BLIND PASS RD
#301A
ST PETE BEACH, FL 33706 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: RICHARD J SWANTISH

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: CAMPANILE, ROCCO
Address: 8711 BLIND PASS RD 309A
City-St-Zip: SAINT PETE BEACH, FL 33706 US

Title: S
Name: VILLEMAIRE, TRINA
Address: 8711 BLIND PASS RD, #106A
City-St-Zip: SAINT PETE BEACH, FL 33706 US

Title: VP
Name: SWANTISH, RICHARD J
Address: 8711 BLIND PASS RD 301A
City-St-Zip: SAINT PETERSBURG, FL 33706 US

Title: P
Name: GLENDA, SMITH
Address: 8701 BLIND PASS RD, #108B
City-St-Zip: ST PETE BEACH, FL 33706 US

Title: D
Name: BURNET, WILLIAM
Address: 8701 BLIND PASS RD, #305A
City-St-Zip: ST PETE BEACH, FL 33706 US

Title: D
Name: DAVE, VILLEMAIRE
Address: 8711 BLIND PASS RD #106A
City-St-Zip: ST PETE BEACH, FL 33706 US

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: RICHARD J SWANTISH

V

02/01/2011

Electronic Signature of Signing Officer or Director

Date