

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005139

FILED
Apr 13, 2011
Secretary of State

Entity Name: BEDFORD PARK AT TRADITION HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

430 NW LAKE WHITNEY PLACE
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

543 NW LAKE WHITNEY PLACE STE 101
PORT ST. LUCIE, FL 34986

Current Mailing Address:

430 NW LAKE WHITNEY PLACE
PORT ST. LUCIE, FL 34986

New Mailing Address:

543 NW LAKE WHITNEY PLACE STE 101
PORT ST. LUCIE, FL 34986

FEI Number: 57-1172949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAYSHORE ASSOCIATION MANAGEMENT
430 NW LAKE WHITNEY PLACE
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

ROSS EARLE & BONAN, PA
799 S FEDERAL HWY STE 101
STUART, FL 34994 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: DEBORAH L ROSS

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GILFILLAN, STACEY
Address: 543 NW LAKE WHITNEY PLACE STE 101
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: VPD
Name: DUFOR, RICHARD
Address: 543 NW LAKE WHITNEY PLACE STE 101
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: SD
Name: WIDTH, DAVID A
Address: 543 NW LAKE WHITNEY PLACE STE 101
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: TD
Name: WEBSTER, FRANK W
Address: 543 NW LAKE WHITNEY PLACE STE 101
City-St-Zip: PORT ST LUCIE, FL 34986

Title: D
Name: HOUTRIDES, JOSEPHINE
Address: 543 NW LAKE WHITNEY PLACE STE 101
City-St-Zip: PORT ST LUCIE, FL 34986

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: FRANK W WEBSTER

TD

04/13/2011

Electronic Signature of Signing Officer or Director

Date