

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005979

FILED
Apr 21, 2005
Secretary of State

Entity Name: BRIDGEPORT GROVES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

782 LE JEUNE ROAD TE 340
MIAMI, FL 33126

New Principal Place of Business:

3403 NW 82 AVE
SUITE 105
DORAL, FL 33122

Current Mailing Address:

782 LE JEUNE ROAD TE 340
MIAMI, FL 33126

New Mailing Address:

3403 NW 82 AVE
SUITE 105
DORAL, FL 33122

FEI Number: 59-2536116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERERA, HUGO
782 LE JEUNE ROAD TE 340
MIAMI, FL 331026 US

Name and Address of New Registered Agent:

VELEZ, MAYRA
3403 NW 82 AVE
SUITE 105
DORAL, FL 33122 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: MV

04/21/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERERA, HUGO
Address: 782 LE JEUNE ROAD TE 340
City-St-Zip: MIAMI, FL 331026

Title: VD () Delete
Name: VELEZ, MAYRA
Address: 782 LE JEUNE ROAD TE 340
City-St-Zip: MIAMI, FL 331026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: PERERA, HUGO
Address: 3403 NW 82 AVE, SUITE 105
City-St-Zip: DORAL, FL 33122

Title: PD (X) Change () Addition
Name: VELEZ, MAYRA
Address: 3403 NW 82 AVE, SUITE 105
City-St-Zip: DORAL, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MAYRA VELEZ

PD

04/21/2005

Electronic Signature of Signing Officer or Director

Date