

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007929

FILED
Apr 01, 2009
Secretary of State

Entity Name: BRIDGEPOINTE TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4559 BRIDGE POINTE MANOR
VERO BCH, FL 32960

New Principal Place of Business:

4559 BRIDGEPOINTE MANOR
VERO BEACH, FL 32967

Current Mailing Address:

835 20TH PL
VERO BEACH, FL 32960

New Mailing Address:

C/O ELLIOTT MERRILL COMMUNITY MGMT
835 20TH PLACE
VERO BEACH, FL 32960

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRILL, KAREN
835 20TH PL
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

MERRILL, KAREN
835 20TH PLACE
VERO BEACH, FL 32960 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:

04/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: WITHEROW, DENNIS J
Address: 2345 14TH AVE STE 1
City-St-Zip: VERO BCH, FL 32960

Title: DVS () Delete
Name: PELPHREY, LINDA V
Address: 2345 14TH AVE STE 1
City-St-Zip: VERO BCH, FL 32960

Title: D () Delete
Name: BONEY, LINDSEY
Address: 2345 14TH AVE., STE. 1
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WITHEROW, DENNIS J
Address: 2345 14TH AVENUE SUITE 1
City-St-Zip: VERO BEACH, FL 32960

Title: VPSD (X) Change () Addition
Name: PELPHREY, LINDA V
Address: 2345 14TH AVENUE SUITE 1
City-St-Zip: VERO BEACH, FL 32960

Title: D (X) Change () Addition
Name: GREBOW, JONATHAN
Address: 2345 14TH AVENUE, SUITE 1
City-St-Zip: VERO BEACH, FL 32960

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: DENNIS WITHEROW

PRES

04/01/2009

Electronic Signature of Signing Officer or Director

Date