

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04116

FILED
Apr 13, 2009
Secretary of State

Entity Name: BRIDGEPOINT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

12301 SW 132ND CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12301 SW 132ND CT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-2489033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMAN SPECTOR & MARS LLP
150 W FLAGLER ST SUITE 2701
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICKER, DENISE
Address: 14275 SW 142 DRIVE
City-St-Zip: MIAMI, FL 33186

Title: T () Delete
Name: SPRUNG, KAREN
Address: 7010 SW 54 STREET
City-St-Zip: MIAMI, FL 33155

Title: S () Delete
Name: BENNAR, VIVIAN
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: GREEN, TOM
Address: 5470 SW STREET
City-St-Zip: MIAMI, FL 33155

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: MENOCAL, MARIO
Address: 7011SW 56 STREET
City-St-Zip: MIAMI, FL 33155

Title: S (X) Change () Addition
Name: MILNE, CORINE
Address: 6960 SW 54 ST.
City-St-Zip: MIAMI, FL 33155

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

Title: VP () Change (X) Addition
Name: CARDENAS, MANUEL
Address: 5441 SW 71 PLACE
City-St-Zip: MIAMI, FL 33155

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: DENISE RICKER

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date