

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000102

FILED
May 01, 2009
Secretary of State

Entity Name: BRADFORD PLACE ASSOCIATION, INC.

Current Principal Place of Business:

6363 N.W. 6TH WAY
SUITE 250
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6363 N.W. 6TH WAY
SUITE 250
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-5599729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ROSENTHAL, DAVID
C/O PHOENIX MANAGEMENT, INC.
3082 JOG RD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

SHELLEY, ROBERT
6363 NW 6TH WAY
SUITE 250
FORT LAUDERDALE, FL 33309 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: ROBERT SHELLEY

05/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHELLEY, ROBERT
Address: 6363 N.W. 6TH WAY, #250
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: DV () Delete
Name: SHELLEY, JASON
Address: 6363 N.W. 6TH WAY, #250
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: DVST () Delete
Name: SHORT, JACK
Address: 6363 N.W. 6TH WAY, #250
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JACK E. SHORT II

V

05/01/2009

Electronic Signature of Signing Officer or Director

Date