2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000579

FILED Apr 03, 2009 Secretary of State

Entity Name: BLOOMINGDALE WOODS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3431 EAGLERIDGE CT VALRICO, FL 33596

Current Mailing Address: New Mailing Address:

4807 BAYSHORE BOULEVARD 102 WEST WHITING STREET

SUITE 101 SUITE 501 TAMPA, FL 33611 TAMPA, FL 33602

FEI Number: 20-5751538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, KRIS

114 SOUTH FREEMONT AVENUE

TAMPA, FL 33611 US

LIU PROPERTY MANAGEMENT

102 WEST WHITING STRET

SUITE 501

TAMPA, FL 33602 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: GAIL LIU 04/03/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PT () Delete Title: () Change () Addition

 Name:
 ALONSO, CARLOS
 Name:

 Address:
 3431 EAGLERIDGE CT
 Address:

 City-St-Zip:
 VALRICO, FL 33596
 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition

Name: BRITO, JAMIE JR Name: BRITO, JAIME

 Address:
 3431 EAGLERIDGE CT
 Address:
 3431 EAGLERIDGE CT

 City-St-Zip:
 VALRICO, FL 33596
 City-St-Zip:
 VALRICO, FL 33596

Title: S () Delete Title: () Change () Addition

 Name:
 HORTA, ORLANDO JR
 Name:

 Address:
 3431 EAGLERIDGE CT
 Address:

 City-St-Zip:
 VALRICO, FL 33596
 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: JAIME BRITO VP 04/03/2009