2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002268

FILED Mar 28, 2012 Secretary of State

Entity Name: GARDENS OF BRIDGEHAMPTON CONDOMINIUM ASSOCIATION, INC.

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

12058 SAN JOSE BLVD. 8290 GATE PARKWAY WEST SUITE 904 CLUBHOUSE

JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

P.O. BOX 600033 8290 GATE PARKWAY WEST JACKSONVILLE, FL 32260 CLUBHOUSE

JACKSONVILLE, FL 32216

FEI Number: 20-4731925 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:

PROPERTY MANAGEMENT PARTNERS OF ST. JOHNS
12058 SAN JOSE BLVD.
SUITE 904

CARLSON, EDWARD
8290 GATE PARKWAY WEST
CLUBHOUSE

JACKSONVILLE, FL 32223 US JACKSONVILLE, FL 32216 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: EDWARD CARLSON 03/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: REID, THOMAS E

Address: 8290 GATE PARKWAY WEST - CLUBHOUSE

City-St-Zip: JACKSONVILLE, FL 32216

Title: VP

Name: CARLESS, DANIEL

Address: 8290 GATE PARKWAY WEST - CLUBHOUSE

City-St-Zip: JACKSONVILLE, FL 32216

Title: S/T

Name: GREENBERG, JUDY

Address: 8290 GATE PARKWAY WEST - CLUBHOUSE

City-St-Zip: JACKSONVILLE, FL 32216

I hereby 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 all other like empowered.

SIGNATURE: THOMAS REID P 03/28/2012