2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23964

FILED Apr 13, 2009 Secretary of State

Entity Name: SOUTH BRIDGE PARK CONDOMINIUM ASSOCIATION, INC., NO. 4

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

1525 SO TAMIAMI TRAIL 1525 SO TAMIAMI TRAIL

#603 #603

VENICE, FL 34292 VENICE, FL 34285

Current Mailing Address: New Mailing Address:

1525 SO TAMIAMI TRAIL 1525 SO TAMIAMI TRAIL

#603 #603

VENICE, FL 34292 US VENICE, FL 34285 US

FEI Number: 59-2700336 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:

CODVILLE, BRUCE CODVILLE, BRUCE 1525 SO TÁMIAMI TRAIL 1525 SO TÂMIAMI TRAIL #603 #603

VENICE, FL 34292 US VENICE, FL 34285 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: 04/13/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

CODVILLE, BRUCE H CODVILLE, BRUCE H Name: Name: 1525 S TAMIAMI TRAIL STE 603 Address: 1525 S TAMIAMI TRAIL STE 603 Address:

VENICE, FL VENICE, FL 34285

City-St-Zip: City-St-Zip:

Title: Title: (X) Change () Addition () Delete Name: LAHAR, SUSAN Name: LAMAR, SUSAN

Address: 1531 TAMIAMI TR S #701 Address: 1531 TAMIAMI TR S #701 City-St-Zip: VENICE, FL 34285 City-St-Zip: VENICE, FL 34285

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

JAQUITH, MICHAEL Name: ZDENEK, DARLENE Name: 1525 S TAMIAMI TRAIL 601 Address: Address: 1525 S TAMIAMI TRAIL 603

City-St-Zip: VENICE, FL City-St-Zip: VENICE, FL 34285

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: B.H. CODVILLE **PRES** 04/13/2009