

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36539

FILED
Mar 12, 2010
Secretary of State

Entity Name: BEDFORD AT LAKE CATHERINE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

PRIME MANAGEMENT
2074 W. INDIANTATION RD- SUITE 200
JUPITER, FL 33458 US

New Principal Place of Business:

THE CONTINENTAL GROUP
2074 W. INDIANTATION RD- SUITE 200
JUPITER, FL 33458 US

Current Mailing Address:

C/O PRIME MANAGEMENT
2074 W. INDIANTATION RD-SUITE 200
JUPITER, FL 33458 US

New Mailing Address:

C/O THE CONTENINTAL
2074 W. INDIANTATION RD-SUITE 200
JUPITER, FL 33458 US

FEI Number: 65-0172177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, GARY ESQ
LAW OFFICE AT GARY D. FIELDS PA
ADMIRALTY TOWER STE 900, 4400 PGA BLVD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

RAY, PETER ESQ
712 US HIGHWAY ONE
SUITE 400
NORTH PALM BEACH, FL 33408 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: PETER RAY

03/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MERCADANTE, JOE
Address: 1000BEDFORD AVE.
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: VP
Name: KENNEDY, ALAN
Address: 1075 BEDFORD AVE
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: T
Name: GANGALE, RALPH
Address: 2013 BEDFORD DR
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: S
Name: AUSTIN, MARIE
Address: 2001 BEDFORD DR
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: D
Name: ZAFEREO, FRANCINE
Address: 1001 BEDFORD AVE.
City-St-Zip: PALM BEACH GARDENS, FL 33403

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: JOE MERCADANTE

P.

03/12/2010

Electronic Signature of Signing Officer or Director

Date