2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Nov 26, 2012
Secretary of State

DOCUMENT# N36539

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

Current Principal Place of Business:

C/O BANYAN PROPERTY MGMT
2328 S CONGRESS AVE SUITE 1C
WEST PALM BEACH, FL 33406   US

New Principal Place of Business:

Current Mailing Address:

C/O BANYAN PROPERTY MGMT
2328 S CONGRESS AVE SUITE 1C
WEST PALM BEACH, FL 33406   US

New Mailing Address:

FEI Number: 65-0172177   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LORA HOWE
4400 NORTHCORP PARKWAY
PALM BEACH GARDENS, FL 33410   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: LORA HOWE   11/26/2012

_____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: FOLEY, WILLIAM
Address: 1007 BEDFORD AVE
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: S
Name: CLAY, HEATHER
Address: 2029 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   PD   11/26/2012

_____Electronic Signature of Signing Officer or Director_____   _____Date_____