

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37556

FILED
Apr 03, 2009
Secretary of State

Entity Name: BAY BRIDGE LANDING HOMEOWNER'S ASSOCIATION OF WALTON COUNTY, INC.

Current Principal Place of Business:

477 CAPTAINS CR
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6580
DESTIN, FL 32550 US

New Mailing Address:

P.O. BOX 6580
MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3004787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDINGTON, GEORGE
477 CAPTAINS CR.
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBERTSON, PATRICIA
Address: 195 CHASE RUN
City-St-Zip: DESTIN, FL 32550

Title: D () Delete
Name: MATHEWS, RON
Address: 51 ALEX CT
City-St-Zip: DESTIN, FL 32550

Title: D (X) Delete
Name: MATTSO, TED
Address: 118 CHASE RUN
City-St-Zip: DESTIN, FL 32550

Title: D () Delete
Name: BRADFORD, ALLEN
Address: POB 944
City-St-Zip: BLACK MOUNTAIN, NC 28711

Title: STD () Delete
Name: TAYLOR, JAMES
Address: 701 BAYSHORE DR.
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VP () Delete
Name: CAMPBELL, BECKY
Address: 146 CHASE RUN
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTIN, AMANDA
Address: 70 BAYWALK CT
City-St-Zip: DMIRAMAR BEACH, FL 32550

Title: TD (X) Change () Addition
Name: PARRIS, PATRICIA
Address: 71 DARROW CT
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: TAYLOR, JAMES
Address: 701 BAYSHORE DR.
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VP (X) Change () Addition
Name: DAVENPORT, LARRY
Address: 146 CHASE RUN
City-St-Zip: DESTIN, FL 32550

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: AMANDA MARTIN

PD

04/03/2009

Electronic Signature of Signing Officer or Director

Date