

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39086

FILED
Apr 14, 2009
Secretary of State

Entity Name: BRIDLE PATH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3461-B FAIRLANE FARMS RD.
WELLINGTON, FL 33414

New Principal Place of Business:

C/O WELLINGTON MANAGEMENT
3461-B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414

Current Mailing Address:

3461-B FAIRLANE FARMS RD.
WELLINGTON, FL 33414

New Mailing Address:

C/O WELLINGTON MANAGEMENT
3461-B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414

FEI Number: 59-3089042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWSOME, JOHN
3461-B FAIRLANE FARMS RD.
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

NEWSOME, JOHN
C/O WELLINGTON MANAGEMENT
3461-B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414 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: JOHN NEWSOME

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: LLOYD, KAREN
Address: 2982 HURLINGHAM DR
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: JOHNSTON, CAROLINE
Address: 2842 HURLINGTON DR
City-St-Zip: WELLINGTON, FL 33414

Title: PD () Delete
Name: FERGUSON, TOM
Address: 2856 HURLINGHAM DR
City-St-Zip: WELLINGTON, FL 33414

Title: S () Delete
Name: DAMERMAN, MARSHA
Address: 2954 HURLINGHAM DR.
City-St-Zip: WELLINGTON, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LLOYD, KAREN
Address: 2982 HURLINGHAM DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: VP (X) Change () Addition
Name: PETER, WETHERILL
Address: 2981 HURLINGHAM DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change () Addition
Name: FERGUSON, TOM
Address: 2856 HURLINGHAM DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: TS (X) Change () Addition
Name: DAMMERMAN, MARSHA
Address: 2954 HURLINGHAM DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: D () Change (X) Addition
Name: JOHNSTON, CAROLINE
Address: 2842 HURLINGHAM DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: KAREN LLOYD

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date