2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39086

FILED Apr 19, 2012 Secretary of State

Date

Entity Name: BRIDLE PATH HOMEOWNERS ASSOCIATION, INC.

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

C/O THE CONTINENTAL GROUP, INC. 3461-B FAIRLANE FARMS ROAD WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

C/O THE CONTINENTAL GROUP, INC. 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: Name and Address of New Registered Agent:

HARTLEY & MORTON, ATTORNEYS AT LAW 800 VILLAGE SQUARE CROSSING SUITE 222 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:

Electronic Signature of Registered Agent

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PRES

Name: LLOYD, KAREN

Address: 2982 HURLINGHAM DRIVE City-St-Zip: WELLINGTON, FL 33414

Title: VP

Name: JOHNSTON, CAROLINE
Address: 2842 HURLINGHAM DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: T/S

Name: DAMMERMAN, MARSHA Address: 2954 HURLINGHAM DRIVE City-St-Zip: WELLINGTON, FL 33414

Title: DIR

Name: ZIEGLER, CARLENE
Address: 2930 HURLINGHAM DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: DIR

 Name:
 TRAMMELL, GERRI

 Address:
 2856 HURLINGHAM DRIVE

 City-St-Zip:
 WELLINGTON, FL 33414

Title: DIR Name: HULL

Name: HULL, ERIC
Address: 2884 HURLINGHAM DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: KAREN LLOYD PRES 04/19/2012