

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43525

FILED
Apr 29, 2008
Secretary of State

Entity Name: BRADFORD COVE MASTER ASSOCIATION, INC.

Current Principal Place of Business:

1801 COOK AVE
ORLANDO, FL 32806 US

New Principal Place of Business:

225 S WESTMONTE DRIVE
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

1801 COOK AVE
ORLANDO, FL 32806 US

New Mailing Address:

PO BOX 162147
ALTAMONTE SPRINGS, FL 327162147 US

FEI Number: 59-2936261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABHG, STEVEN D
1801 COOK AVE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

WOMACK, ELLEN R
225 S WESTMONTE DRIVE
SUITE 3310
ALTAMONTE SPRINGS, FL 32714 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: ELLEN R WOMACK

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURGER, DAVID
Address: 8034 WOODFARE COURT
City-St-Zip: ORLANDO, FL 32817

Title: D () Delete
Name: HEIDISH, TERESA
Address: 8028 WOODFARE COURT
City-St-Zip: ORLANDO, FL 32817

Title: D (X) Delete
Name: LAMBUSTA, JOSEPH
Address: 8121 DEVILLE COURT
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: HOPKINS, MARY A
Address: 8050 WALDORF COURT
City-St-Zip: ORLANDO, FL 32817

Title: DST (X) Change () Addition
Name: SUNNERS, HELEN P
Address: 3709 PICKWICK DRIVE
City-St-Zip: ORLANDO, FL 32817

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

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: MARY ANN HOPKINS

VPD

04/29/2008

Electronic Signature of Signing Officer or Director

Date