2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002001

FILED Apr 08, 2009 Secretary of State

Entity Name: BRIDLE CREEK HOMEOWNERS' ASSOCIATION, INC.

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

2848 PROCTOR ROAD 2848 PROCTOR ROAD SARASOTA, FL 34231 SARASOTA, FL 34231 US

Current Mailing Address: New Mailing Address:

2848 PROCTOR ROAD 2848 PROCTOR ROAD SARASOTA, FL 34231 SARASOTA, FL 34231 US

FEI Number: 65-0751704 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:

MILLER MANAGEMENT SERVICES 2848 PROCTOR ROAD SARASOTA, FL 34231 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete KRAMER, GEORGE KRAMER, GEORGE Name: Name: 19007 63 RD AVE F Address: 19007 63RD AVENUE EAST Address:

City-St-Zip: BRADENTON, FL 34202 City-St-Zip: BRADENTON, FL 34211 US

Title: PD () Delete Title: (X) Change () Addition HORANCE, STUART Name: NORTHFIELD, LEANNE Name: Address: 19407 64TH AVE. E Address: 29737 62ND AVENUE EAST

City-St-Zip: BRADENTON, FL 34211 City-St-Zip: BRADENTON, FL 34211 US

Title: VD. () Delete Title: SD (X) Change () Addition WALTER, BOYER

LANGELLA, PETER Name: Name: Address: 19717 62ND AVENUE E. Address: 6207 193RD STREET EAST City-St-Zip: BRADENTON, FL 34202 City-St-Zip: BRADENTON, FL 34211 US

Title: () Delete Title: TD (X) Change () Addition

Name: BROWN, ANNETTE Name: GILMORE, CHERYL Address: 7120 245GH ST F Address: 19718 62ND AVENUE EAST City-St-Zip: BRADENTON, FL 34202 City-St-Zip: BRADENTON, FL 34211 US

Title: () Delete Title: (X) Change () Addition

GILMORE, DWIGHT COLABELLA, KEITH Name: Name: 19718 62ND AVENUE E. 19307 64TH AVENUE EAST Address: Address: City-St-Zip: BRADENTON, FL 34202 City-St-Zip: BRADENTON, FL 34211 US

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: CHERYL V. GILMORE **TREA** 04/08/2009