2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002332

FILED Apr 18, 2008 Secretary of State

Entity Name: BOCA BAY AT BRIDGEWATER BAY NEIGHBORHOOD ASSOCIATION, INC.

| Current Principal Place of Business: | | | New Princ | New Principal Place of Business: | |
|---|--|-----------------------------------|---|---|--|
| 6700 LONE NAPLES, F | E OAK BLVD FL 34109 | | | | |
| Current Mailing Address: | | | New Maili | New Mailing Address: | |
| 6700 LONE NAPLES, F | E OAK BLVD FL 34109 | | | | |
| FEI Number: | : 65-1100172 | FEI Number Applied For () | FEI Number Not Appl | licable () Certificate of Status Desired () | |
| Name and | Address of C | urrent Registered Agent: | Name and | Address of New Registered Agent: | |
| 6700 LONE NAPLES, F | E OAK BLVD FL 34109 L | | | | |
| | named entity : e of Florida. | submits this statement for the pu | urpose of changing it | ts registered office or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| | Electror | ic Signature of Registered Ager | nt | Date | |
| OFFICERS | S AND DIREC | TORS: | ADDITION | IS/CHANGES TO OFFICERS AND DIRECTORS | |
| Title: Name: Address: City-St-Zip: | P () CHRISTENSEN 3157 SUNDANG NAPLES, FL 3 | DE CIR | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |
| Title: Name: Address: City-St-Zip: | V () ANDREWS, DO 3156 SUNDANO NAPLES, FL 3 | DE CIR | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | ST () PFAFF, DONNA 3180 SUNDANO NAPLES, FL 3 | DE CIR | Title: Name: Address: City-St-Zip: | ST (X) Change () Addition COMELLA, TOM 3117 SUNDANCE CIR NAPLES, FL 34109 | |
| Title: Name: Address: City-St-Zip: | D () COMELLA, TOI 3117 SUNDANG NAPLES, FL 3 | CE CIR | Title: Name: Address: City-St-Zip: | D (X) Change () Addition MEILLER, HENRI 3191 SUNDANCE CIR NAPLES, FL 34109 | |
| Title: Name: Address: City-St-Zip: | D (X ELLIS, PATRIC 3131 SUNDANO NAPLES, FL 3 | CE CIR | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |

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: BYRON ROSS MGR 04/18/2008