2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002332

FILED Apr 29, 2011 Secretary of State

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

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

C/O AMERICAN PROPERTY MANAGEMENT SVC 3070 BRIDGEWATER BAY BLVD NAPLES, FL 34109

8825 TAMIAMI TRAIL EAST

NAPLES, FL 34113

Current Mailing Address: New Mailing Address:

C/O AMERICAN PROPERTY MANAGEMENT SERVICES C/O AMERICAN PROPERTY MANAGEMENT SVC

8825 TAMIAMI TRAIL EAST 4280 TAMIAMI TRAIL EAST #204 NAPLES, FL 34113 NAPLES, FL 34112

FEI Number: 65-1100172 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:

AMERICAN PROPERTY MANAGEMENT SERVICES AMERICAN PROPERTY MANAGEMENT SERVICES 4280 TAMIAMI TRAIL EAST 8825 TAMIAMI TRAIL EAST

NAPLES, FL 34113 204 US NAPLES, FL 34112 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: ORLANDO MISERANDINO 04/29/2011 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CHRISTENSEN, E. PETER Name: Address: 3157 SUNDANCE CIRCLE B10

City-St-Zip: NAPLES, FL 34109

Title:

Name: ANDREWS, DONALD Address: 3156 SUNDANCE CIR A13 City-St-Zip: NAPLES, FL 34109

Title:

TATKOW, ELLIOT Name:

3120 SUNDANCE CIRCLE A4 Address:

City-St-Zip: NAPLES, FL 34109

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: PETE CHRISTENSEN Ρ 04/29/2011