

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007594

FILED
Jul 12, 2005
Secretary of State

Entity Name: BRIDGEWATER MASTER ASSOCIATION, INC.

Current Principal Place of Business:

651 DON BISHOP RD
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

3434 COLWELL AVENUE
SUITE 200
TAMPA, FL 33614 US

Current Mailing Address:

651 DON BISHOP RD
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

3434 COLWELL AVENUE
SUITE 200
TAMPA, FL 33614 US

FEI Number: 59-3707742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DAVIS, M C
651 DON BISHOP RD
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

RIZZETTA & COMPANY
3434 COLWELL AVENUE
SUITE 200
TAMPA, FL 33614 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: WILLIAM J. RIZZETTA

07/12/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, M C
Address: 651 DON BISHOP RD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D () Delete
Name: WILKS, DIANE
Address: 651 DON BISHOP RD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D () Delete
Name: KRUEGER, ROBERT J
Address: 6302 BENJAMIN RD, STE 400
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KRUEGER, ROBERT J
Address: 6302 BENJAMIN ROAD, SUITE 400
City-St-Zip: TAMPA, FL 33634

Title: ST/D (X) Change () Addition
Name: PHILLIPS, DONALD E
Address: 2080 BRENTMOOR DRIVE
City-St-Zip: RALEIGH, NC 27604

Title: P/D (X) Change () Addition
Name: KERNEY, BING
Address: 2323 S. FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33803

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BING KERNEY

P/D

07/12/2005

Electronic Signature of Signing Officer or Director

Date