2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008435

FILED Mar 22, 2011 Secretary of State

Entity Name: BRIDGEWATER AT BAYSIDE LAKES HOMEOWNERS ASSOCIATION, INC.

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

1331 BEDFORD DRIVE #103

MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

1331 BEDFORD DRIVE #103

MELBOURNE, FL 32940

FEI Number: 27-0019654 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:

FAIRWAY MANAGEMENT OF BREVARD, INC
1331 BEDFORD DRIVE
#103

WHITMAN, RICHARD L
1331 BEDFORD DRIVE
#103

MELBOURNE, FL 32940 US MELBOURNE, FL 32940 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: RICHARD L. WHITMAN 03/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SMITH, STACEY

Address: 1331 BEDFORD DRIVE, #103 City-St-Zip: MELBOURNE, FL 32940

Title: V

Name: MILLS, GREGORY

Address: 1331 BEDFORD DRIVE, #103 City-St-Zip: MELBOURNE, FL 32940

Title: S

Name: BARBOUR, ED

Address: 1331 BEDFORD DRIVE, #103 City-St-Zip: MELBOURNE, FL 32940

Title: T

Name: SWATEK, KEN

Address: 1331 BEDFORD DRIVE, #103 City-St-Zip: MELBOURNE, FL 32940

Title:

Name: ROGULSKI, ROBERT

Address: 1331 BEDFORD DRIVE, SUITE 103

City-St-Zip: MELBOURNE, FL 32940

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: RICHARD L. WHITMAN MGR 03/22/2011