

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000649

FILED
Feb 10, 2009
Secretary of State

Entity Name: THE BRIDGEWATER TOWER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1881 79 STREET CSWAY
MANAGEMENT
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

1881 79 STREET CSWAY
MANAGEMENT
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

FEI Number: 20-5305120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLER, RICHARD C CAM
1881 79TH ST CSWY
MANAGEMENT OFFICE
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

HORNSTEIN, BRUCE P.A.
317 71ST STREET
MIAMI BEACH, FL 33141 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: BRUCE HORNSTEIN

02/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIEDLER, SANDRA
Address: 1881 79 STREET CSWAY
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: TD () Delete
Name: TANNHAUSER, PETER M
Address: 1881 79 STREET CSWAY
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: SD () Delete
Name: ARISS, MIKE
Address: 1881 79 STREET CSWAY
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAMA, CARLOS
Address: 1881 79 STREET CSWAY # 1101
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: TD (X) Change () Addition
Name: TANNHAUSER, PETER M
Address: 1881 79 STREET CSWAY # 806
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: SD (X) Change () Addition
Name: CASTILLA, MIRELYS
Address: 1881 79 STREET CSWAY # 1501
City-St-Zip: NORTH BAY VILLAGE, FL 33141 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: CARLOS SAMA

P

02/10/2009

Electronic Signature of Signing Officer or Director

Date