2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9200000369

FILED Feb 21, 2007 Secretary of State

Entity Name: BRIDGEWATER TOWNHOMES HOMEOWNERS' ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 487 PINELLAS BAYWAY #103 TIERRA VERDE, FL 33715 **Current Mailing Address: New Mailing Address:** 487 PINELLAS BAYWAY #103 TIERRA VERDE, FL 33715 FEI Number: 20-3445454 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: FORTUNE, MARCIA K 487 PINELLAS BAYWAY #103 TIERRA VERDE, FL 33715 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition MARSH, MILAN MARSH, MILAN Name: Name: Address: 487 PINELLAS BAYWAY #701 Address: 487 PINELLAS BAYWAY #101 City-St-Zip: TIERRA VERDE, FL 33715 City-St-Zip: TIERRA VERDE, FL 33715 Title: () Delete Title: () Change () Addition FORTUNE, MARCIA K Name: Name: Address: 487 PINELLAS BAYWAY #103 Address: City-St-Zip: TIERRA VERDE, FL 33715 City-St-Zip: Title: () Delete Title: () Change () Addition MORRISON, RUSSELL Name: Name: 487 PINELLAS BAYWAY #106 Address: Address: City-St-Zip: TIERRA VERDE, FL 33715 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCIA K FORTUNE SEC 02/21/2007