.2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2008 08:00 A **Secretary of State DOCUMENT # N01000005775** THE BRIDGE WATER PHASE II HOMEOWNERS' ASSOCIATION, INC. Mailing Address Principal Place of Business 5401 S. KIRKMAN RD., STE 450 5401 S. KIRKMAN RD., STE 450 **STE 475** ORLANDO, FL 32819 ORLANDO, FL 32819 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Chg-NP CR2E037 (12/06) Applied For City & State 4. FEI Number City & State 81-0595769 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CARPENTER, SUE Street Address (P.O. Box Number is Not Acceptable) 5401 S. KIRKMAN RD., STE 450 ORLANDO, FL 32819 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and little if applicable Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. Addition DVP TITLE ☐ Delete TITLE U00000868855 SORENSON, DALE NAME NAME 04/09/08-80025-024 61.25 STREET ADDRESS 423 BRIDGEWAY BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32828 ☐ Delete TITLE ☐ Change ■ Addition TITLE AGUAYO, PABLO NAME 743 BRIDGEWAY BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32828 ☐ Addition ☐ Delete Change TD TITLE TITLE KLUZA, CAROL NAME 904 BRIDGEWAY BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32828 Change ■ Addition Delete TITI F TITLE MASON, BLAKE NAME NAME 905 BRIDGEWAY BLVD STREET ADDRESS STREET ADDRESS ORLANDO, FL 32828 CITY-ST-7(P CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE BURSCH, ROBERT NAME NAME 13449 OLD DUCK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ORLANDO, FL 32828 Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. It hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Date

Davime Phone #

SIGNATURE AND TYPED OR PONTED NAME OF SIGNING DEFICER OR DIRECTOR

FILED