2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 09, 2009
Secretary of State

DOCUMENT# N98000000535

Entity Name: BRIDGE WATER AT LAKE PICKETT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5401 S. KIRKMAN RD., STE 450
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5401 S. KIRKMAN RD., STE 450
475
ORLANDO, FL 32819

New Mailing Address:

5401 S. KIRKMAN RD., STE 450
ORLANDO, FL 32819

FEI Number: 59-3491741 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COMMUNITY MGMT RD
5401 S. KIRKMAN RD., STE 450
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

COMMUNITY MANAGEMENT PROFESSIONALS
5401 S. KIRKMAN RD., STE 450
ORLANDO, FL 32819 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: KAREN SFARA 01/09/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: AGUAYO, PABLO
Address: 743 BRIDGEWAY BLVD
City-St-Zip: ORLANDO, FL 32828

Title: SD ( ) Delete
Name: MASON, BLAKE
Address: 905 BRIDGEWAY BLVD
City-St-Zip: ORLANDO, FL 32828

Title: DVP ( ) Delete
Name: SORENSON, DALE
Address: 923 BRIDGEWAY BLVD.
City-St-Zip: ORLANDO, FL 32828

Title: DVP ( ) Delete
Name: BURSCH, ROBERT
Address: 13449 OLD DOCK RD
City-St-Zip: ORLANDO, FL 32828

Title: D ( ) Delete
Name: KRUZA, CAROL
Address: 904 BRIDGEWAY BLVD
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: SORENSON, DALE
Address: 923 BRIDGEWAY BLVD.
City-St-Zip: ORLANDO, FL 32828

Title: VP (X) Change ( ) Addition
Name: AGUAYO, PABLO
Address: 743 BRIDGEWAY BLVD.
City-St-Zip: ORLANDO, FL 32828

Title: T (X) Change ( ) Addition
Name: KLUZA, CAROL
Address: 13442 OLD DOCK ROAD
City-St-Zip: ORLANDO, FL 32828

Title: S (X) Change ( ) Addition
Name: MASON, BLAKE
Address: 905 BRIDGEWAY BLVD.
City-St-Zip: ORLANDO, FL 32828

Title: D (X) Change ( ) Addition
Name: MOONEY, KARL
Address: 1000 DRIFT CREEK COVE
City-St-Zip: ORLANDO, FL 32828

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: DALE SORENSON P 01/09/2009
Electronic Signature of Signing Officer or Director Date