2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001695

FILED Jan 11, 2010 Secretary of State

Entity Name: BRIDGEWATER HOMEOWNERS ASSOCIATION OF MERRITT ISLAND, INC.

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

874 WOODBINE DRIVE

MERRITT ISLAND, FL 32952 US

Current Mailing Address: New Mailing Address:

P O BOX 542226

MERRITT ISLAND, FL 32954 US

FEI Number: 59-3244920 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:

HEISLER, LARRY E 874 WOODBINE DR

MERRITT ISLAND, FL 32952 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BEYER, RICHARD E Address: 828 WOODBINE DR

City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: T

 Name:
 HEISLER, LARRY E

 Address:
 874 WOODBINE DR

 City-St-Zip:
 MERRITT ISLAND, FL 32952

Title: VP

Name: GOODWIN, MICHELE
Address: 868 WOODBINE DR
City-St-Zip: MERRITT ISLAND, FL 32952

Title: 5

Name: HEISLER, LARRY E Address: 874 WOODBINE DR

City-St-Zip: MERRITT ISLAND, FL 32952

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: LARRY E. HEISLER SEC 01/11/2010