2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9200000369

FILED Apr 19, 2010 Secretary of State

Entity Name: BRIDGEWATER TOWNHOMES HOMEOWNERS' ASSOCIATION, INC.

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

487 PINELLAS BAYWAY #108 TIERRA VERDE, FL 33715

Current Mailing Address: New Mailing Address:

487 PINELLAS BAYWAY #103 487 PINELLAS BAYWAY #108 TIERRA VERDE, FL 33715 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 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: MARSH, MILAN

Address: 487 PINELLAS BAYWAY #101 City-St-Zip: TIERRA VERDE, FL 33715

Title: D

Name: MORRISON, RUSSELL Address: 487 PINELLAS BAYWAY #106 City-St-Zip: TIERRA VERDE, FL 33715

Title: D

Name: FORTUNE, MARCIA K
Address: 487 PINELLAS BAYWAY, #103
City-St-Zip: TIERRA VERDE, FL 33715

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: MARCIA K FORTUNE SEC 04/19/2010