

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000744

FILED
Jan 24, 2011
Secretary of State

Entity Name: BRIDGEWATER AT LAKE OSBORNE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4755 TECHNOLOGY WAY, STE 210
BOCA RATON, FL 33431 US

New Principal Place of Business:

4755 TECHNOLOGY WAY, STE 210
210
BOCA RATON, FL 33431 US

Current Mailing Address:

4788 W. COMMERCIAL BLVD.
TAMARAC, FL 33319

New Mailing Address:

4755 TECHNOLOGY WAY, STE 210
BOCA RATON, FL 33431 US

FEI Number: 20-4207213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STREIT, THOMAS E ESQ.
222 LAKEVIEW AVENUE
SUITE 400
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GOULSTON, SANDRA
4755 TECHNOLOGY WAY, STE 210
BOCA RATON, FL 33431 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: SANDRA GOULSTON

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DELFINO, ALEJANDRO
Address: 4755 TECHNOLOGY WAY, STE 210
City-St-Zip: BOCA RATON, FL 33431 US

Title: DVP
Name: LOPEZ, CARLOS
Address: 4755 TECHNOLOGY WAY, STE 210
City-St-Zip: BOCA RATON, FL 33431 US

Title: DST
Name: HANLEY, MICHAEL
Address: 4755 TECHNOLOGY WAY, STE 210
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: SCHACK, DAVID
Address: 4755 TECHNOLOGY WAY, STE 210
City-St-Zip: BOCA RATON, FL 33431 US

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: DAVID SCHACK

MGR

01/24/2011

Electronic Signature of Signing Officer or Director

Date