AMENDED

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N01000005775

FILED

03 OCT -8 AM 11:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Entity Name
THE BRIDGE WATER PHASE II HOMEOWNERS' ASSOCIATION, INC.

Principal Place of Business	Mailing Address
5401 KIRKMAN ROAD STE 475 ORLANDO, FL 32819	5401 KIRKMAN ROAD STE 475 ORLANDO, FL 32819

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 81-0595769 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CARPENTER, SUE 5401 KIRKMAN ROAD STE 475 ORLANDO, FL 32819	Name Street Address (P.O. Box Number is Not Acceptable) 000023615030 10/08/03--01041--008 **61.25 City FL Zip Code

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when submitting)

FILE NOW: FEE IS $61.25
Initial or Amended UBR

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD FROELICH, SEAN 6200 VINELAND RD STE 200 ORLANDO, FL 32811	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP CAVARETTA, CHARLES F. 5200 Vineland Road, Suite 200 Orlando, FL 32811	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVP MOHLE, HELMUT 5200 VINELAND RD. ORLANDO, FL 32811	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVP DEITCH, JAMES 5200 Vineland Road, Suite 200 Orlando, FL 32811	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	STD WEGNER, WILLIAM 5200 VINELAND RD STE 200 ORLANDO, FL 32811	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DST PROULX, CYNTHIA M. 520 Vineland Road, Suite 200 Orlando, FL 32811	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E037 (10/02)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE: Charles Cavaretta 09/17/03 407-589-3068
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Charles F. Cavaretta, President

BB