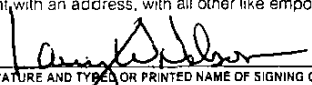


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90324 013 ***150.00

DOCUMENT # F73285 1. Entity Name BRIDGEWATER REALTY, INC.					
Principal Place of Business 201 W FIRST ST SANFORD, FL 32771			Mailing Address 201 W FIRST ST SANFORD, FL 32771		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 59-2169500	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent NELSON, LARRY W 201 W FIRST ST SANFORD, FL 32771				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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.				FL Zip Code	
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P NELSON, LARRY W. <input type="checkbox"/> Delete 201 W FIRST ST SANFORD, FL				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS LIVINGSTON, CALVIN J <input type="checkbox"/> Delete 201 WEST FIRST ST SANFORD, FL 32771				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D PAULUCCI, JENO F <input type="checkbox"/> Delete 201 WEST FIRST ST. SANFORD, FL 32771				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D PAULUCCI, LOIS M <input type="checkbox"/> Delete 201 WEST FIRST ST. SANFORD, FL 32771				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D PAULUCCI, MICHAEL J <input type="checkbox"/> Delete 201 WEST FIRST ST. SANFORD, FL 32771				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SELTON, CYNTHIA J <input type="checkbox"/> Delete 201 WEST FIRST ST. SANFORD, FL 32771				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VT Striplin, Stephen A. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 201 W First St Sanford, FL				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, 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:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> Larry W. Nelson, President				Date 4.18.08 Daytime Phone #	