

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2001 8:00 am
Secretary of State

05-18-2001 90008 028 ****61.25

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DO NOT WRITE IN THIS SPACE

DOCUMENT # F99000005597

1. Entity Name
BRIDGEWATER PLACE APARTMENTS, INC.

Principal Place of Business C/O INVESCO REALTY ADVISORS, INC. 5400 LBJ FREEWAY, LB 2, SUITE 700 DALLAS TX 75240	Mailing Address C/O INVESCO REALTY ADVISORS, INC. 5400 LBJ FREEWAY, LB 2, SUITE 700 DALLAS TX 75240
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State

Zip	Country	Zip	Country	4. FEI Number 75-2850755	Applied For <input type="checkbox"/> Not Applicable
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6. Name and Address of Current Registered Agent
**CORPDIRECT AGENTS
 103 NORTH MERIDIAN STREET, LOWER LEVEL
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name	Street Address (P.O. Box Number is Not Acceptable)	City	FL	Zip Code
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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.

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

FILE NOW: FEE IS \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees	Make Check Payable to Department of State
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10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	RIDLEY, DAVID R	
STREET ADDRESS	5400 LBJ FREEWAY, LB 2, SUITE 700	
CITY-ST-ZIP	DALLAS TX 75240	
TITLE	PD	<input type="checkbox"/> Delete
NAME	FARMER, DAVID N	
STREET ADDRESS	5400 LBJ FREEWAY, LB 2, SUITE 700	
CITY-ST-ZIP	DALLAS TX 75240	
TITLE	AS	<input type="checkbox"/> Delete
NAME	RAGSDALE, RONALD L	
STREET ADDRESS	5400 LBJ FREEWAY, LB 2, SUITE 700	
CITY-ST-ZIP	DALLAS TX 75240	
TITLE	VAS	<input type="checkbox"/> Delete
NAME	KIRBY, MICHAEL	
STREET ADDRESS	5400 LBJ FREEWAY, LB 2, SUITE 700	
CITY-ST-ZIP	DALLAS TX 75240	
TITLE	VAS	<input type="checkbox"/> Delete
NAME	BOIKO, TERRELL	
STREET ADDRESS	5400 LBJ FREEWAY, LB 2, SUITE 700	
CITY-ST-ZIP	DALLAS TX 75240	
TITLE	VAS	<input type="checkbox"/> Delete
NAME	JOHNSON, KEVIN	
STREET ADDRESS	5400 LBJ FREEWAY, LB 2, SUITE 700	
CITY-ST-ZIP	DALLAS TX 75240	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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: *Michael Kirby* **SIGNATURE REQUIRED** 5/18/01 912-715-7400

CR2E037 (10/00)