2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 10, 2004 8:00 am Secretary of State **DOCUMENT # N00000001403** 05-10-2004 90464 042 ****61.25 BRIDGEWATER BAY PROPERTY OWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address C/O SOUTHWEST PROPERTY MGMT 2055 TRADE CENTER WAY NAPLES, FL 34105 1044 CASTELLO DR., #206 NAPLES, FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03192004 Chg-NP CR2E037 (10/03) 4. FEI Number 59-3716386 Applied For City & State City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KETCHEM, SCOTT M Street Address (P.O. Box Number is Not Acceptable) 4001 TAMIAMI TRAIL N 300 NAPLES, FL 34103 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2004 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE D ☐ Delete TITLE Addition NAME COTTER, JEFFERY J NAME STREET ADDRESS 90 MINNEHAHA CIRCLE STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 32751 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE WOOD, STUART G NAME NAME STREET ADDRESS 25099 PINEWATER COVE LN STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE - Change Addition WENDT, PETER W NAME NAME 14588 JONATHAN HARBOUR DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ` TITLE ☐ Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRI ED NAME OF SIGNING OFFICER OR DIRECTOR

39-261-3446

FILED