2005 NOT-FOR-PROFIT CORPORATION

May 13, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N0000001403 05-13-2005 90222 008 ****61.25 1. Entity Name BRIDGEWATER BAY PROPERTY OWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address 2055 TRADE CENTER WAY C/O SOUTHWEST PROPERTY MGMT 1044 CASTELLO DR., #206 50052193 NAPLES, FL 34105 NAPLES, FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182005 Chg-NP CR2E037 (10/03) · 4. FEI Number 59-3716386 City & State City & State Applied For Not Applicable Zip Country Zip 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 KETCHEM, SCOTT M Street Address (P.O. Box Number is Not Acceptable) 4001 TAMIAMI TRAIL N NAPLES, FL 34103 Zip Code FI 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 \$5.00 May Be Filing Fee Is \$61.25 Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. **IME** ☐ Delete TITI F Change ☐ Addition NAME COTTER, JEFFERY J NAME 90 MINNEHAHA CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 32751 CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition WOOD, STUART G NAME NAME 25099 PINEWATER COVE LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE WENDT, PETER W NAME NAME 14588 JONATHAN HARBOUR DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 environment with a reduced 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 an other like employeered.

SIGNATURE:

BIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED