2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001403

FILED Apr 25, 2006 Secretary of State

Entity Name: BRIDGEWATER BAY PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2055 TRADE CENTER WAY 6700 LONE OAK BLVD NAPLES, FL 34105 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

C/O SOUTHWEST PROPERTY MGMT 6700 LONE OAK BLVD 1044 CASTELLO DR., #206 NAPLES, FL 34109 NAPLES, FL 34103

FEI Number: 59-3716386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KETCHEM, SCOTT M
4001 TAMIAMI TRAIL N
300
NAPLES, FL 34103 US
GUARDIAN PROPERTY MANAGEMENT
6700 LONE OAK BLVD
NAPLES, FL 34109 US

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: BYRON ROSS 04/25/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition Name: COTTER, JEFFERY J Name: BARRY, DAVID Address: 90 MINNEHAHA CIRCLE Address: 3112 SUNDANCE CIRCLE

Address: 90 MINNEHAHA CIRCLE Address: 3112 SUNDANCE CIRCLE City-St-Zip: MAPLES, FL 34109

Title: D () Delete Title: S/T (X) Change () Addition Name: WOOD, STUART G Name: LYONS, PAUL

 Address:
 25099 PINEWATER COVE LN
 Address:
 3043 HORIZON LANE, #2008

 City-St-Zip:
 BONITA SPRINGS, FL 34134
 City-St-Zip:
 NAPLES, FL 34109

Title: D () Delete Title: D (X) Change () Addition Name: WENDT, PETER W Name: FENTON, MARK

Address: 14588 JONATHAN HARBOUR DR Address: 3085 WINDSONG COURT, #903

City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BYRON ROSS MGR 04/25/2006