

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001403

FILED
Apr 18, 2008
Secretary of State

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

Current Principal Place of Business:

6700 LONE OAK BLVD
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

6700 LONE OAK BLVD
NAPLES, FL 34109

New Mailing Address:

FEI Number: 59-3716386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARDIAN PROPERTY MANAGEMENT
6700 LONE OAK BLVD
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMAS, RICK
Address: 3275 TWILIGHT LANE, #5804
City-St-Zip: NAPLES, FL 34109

Title: VP () Delete
Name: LEROY, KAREN
Address: 3416 SNADPIPER WAY
City-St-Zip: NAPLES, FL 34109

Title: T () Delete
Name: DAL BELLO, BOB
Address: 3051 HORIZON LANE, #1806
City-St-Zip: NAPLES, FL 34109

Title: S () Delete
Name: FERRIN, MERIDEE
Address: 3278 TWILIGHT LANE, #5904
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: MILOTTE, J. LEO
Address: 3039 HORIZON LANE, #2107
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERIDEE, FERRIN
Address: 3278 TWILIGHT LANE, #5904
City-St-Zip: NAPLES, FL 34109

Title: VP (X) Change () Addition
Name: DON, ANDREWS
Address: 3156 SUNDANCE CIRCLE
City-St-Zip: NAPLES, FL 34109

Title: T (X) Change () Addition
Name: BESHAI, IVY
Address: 3302 TWILIGHT LANE, #6302
City-St-Zip: NAPLES, FL 34109

Title: S (X) Change () Addition
Name: SWEENEY, DAN
Address: 3041 DRIFTWOOD WAY, #3602
City-St-Zip: NAPLES, FL 34109

Title: D (X) Change () Addition
Name: STANDER, BUD
Address: 3311 TWILIGHT LANE, #4903
City-St-Zip: NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify 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

04/18/2008

Electronic Signature of Signing Officer or Director

Date