

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001403

FILED
Apr 30, 2009
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:

3701 TAMIAMI TRAIL NORTH
THIRD FLOOR
NAPLES, FL 34103

Current Mailing Address:

6700 LONE OAK BLVD
NAPLES, FL 34109

New Mailing Address:

3701 TAMIAMI TRAIL NORTH
THIRD FLOOR
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:

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

Name and Address of New Registered Agent:

COMPASS GROUP
3701 TAMIAMI TRAIL NORTH
THIRD FLOOR
NAPLES, FL 34103 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: JEFF MITCHELL

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: WRIGHT, KENNETH
Address: 5920 POCOL DRIVE
City-St-Zip: CLIFTON, VA 20124

Title: D (X) Change () Addition
Name: GOUNY, LEE
Address: 3364 SANDPIPER WAY
City-St-Zip: NAPLES, FL 34109

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

Title: VP () Change (X) Addition
Name: THOMAS, RICHARD
Address: 3275 TWILIGHT LANE 5804
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: MERIDEE FERRIN

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date