2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001403

Apr 26, 2010 Secretary of State

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

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

3701 TAMIAMI TRAIL NORTH THIRD FLOOR NAPLES, FL 34103

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

KRAHENBUHL, STEPHEN Name: Address: 3023 HORIZON LANE #2504 City-St-Zip: NAPLES, FL 34109

Title:

Name: WRIGHT, KENNETH Address: 5920 POCOL DRIVE City-St-Zip: CLIFTON, VA 20124

Title: VΡ

ANDREWS, DONALD Name: Address: 3156 SUNDANCE CIRCLE City-St-Zip: NAPLES, FL 34109

Title:

Name: TATKOW, ELLIOT 3120 SUNDANCE CIRCLE Address: City-St-Zip: NAPLES, FL 34109

Title:

STANDER, ALDEN Name:

3311 TWILIGHT LANE, UNIT 4903 Address:

City-St-Zip: NAPLES, FL 34109

I hereby 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 all other like empowered.

SIGNATURE: ROBERT F. GREENE CONT 04/26/2010