

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002254

FILED
Apr 25, 2006
Secretary of State

Entity Name: RUM BAY II AT BRIDGEWATER BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

%SOUTHWEST PROPERTY MGMT
1044 CASTELLO DR #206
NAPLES, FL 34103

New Principal Place of Business:

6700 LONE OAK BLVD
NAPLES, FL 34109

Current Mailing Address:

%SOUTHWEST PROPERTY MGMT
1044 CASTELLO DR #206
NAPLES, FL 34103

New Mailing Address:

6700 LONE OAK BLVD
NAPLES, FL 34109

FEI Number: 59-3716384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWEST PROPERTY MANAGEMENT CORP
1044 CASTELLO DR #206
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: TAFUTO, MAUREEN
Address: 3031 HORIZON CR #230
City-St-Zip: NAPLES, FL 34109

Title: VD () Delete
Name: HARTNETT, JOHN
Address: 3023 HORIZON LN #2502
City-St-Zip: NAPLES, FL 34109

Title: STD () Delete
Name: TAFUTO, LEVIS
Address: 3031 HORIZON LN.
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAFUTO, MAUREEN
Address: 3031 HORIZON CR #2307
City-St-Zip: NAPLES, FL 34109

Title: VP (X) Change () Addition
Name: HARTNETT, JOHN
Address: 3023 HORIZON LN #2502
City-St-Zip: NAPLES, FL 34109

Title: STD (X) Change () Addition
Name: TAFUTO, LOUIS
Address: 3031 HORIZON LN., 2307
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

Electronic Signature of Signing Officer or Director

Date