

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002255

FILED
Apr 30, 2009
Secretary of State

Entity Name: BRIDGEWATER BAY GARDEN HOMES 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: 59-3716385

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: LYONS, PAUL
Address: 3043 HORIZON LANE, #2008
City-St-Zip: NAPLES, FL 34109

Title: VP () Delete
Name: LIPMAN, STEVE
Address: 3013 DRIFTWOOD WAY, #2905
City-St-Zip: NAPLES, FL 34109

Title: S () Delete
Name: CLOKEY, SUE
Address: 3013 DRIFTWOOD WAY, #2907
City-St-Zip: NAPLES, FL 34109

Title: T (X) Delete
Name: HOULIHAN, FRANK
Address: 3015 HORIZON LANE, #2706
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: TAFUTO, LOU
Address: 3031 HORIZON LANE, #2307
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: D (X) Change () Addition
Name: LIPMAN, STEVE
Address: 3013 DRIFTWOOD WAY, #2905
City-St-Zip: NAPLES, FL 34109

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

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

Title: VP (X) Change () Addition
Name: TAFUTO, LOU
Address: 3031 HORIZON LANE, #2307
City-St-Zip: NAPLES, FL 34109

Title: T () Change (X) Addition
Name: PRINCIPE, JOHN
Address: 500 PECONIC STREET #23-1A
City-St-Zip: RONKONKOMA, NY 11779

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: PAUL LYONS

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date