2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002255

FILED Apr 26, 2010 Secretary of State

Entity Name: BRIDGEWATER BAY GARDEN HOMES 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: 59-3716385 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:

Γitle: F

Name: LYONS, PAUL

Address: 3043 HORIZON LANE, #2008

City-St-Zip: NAPLES, FL 34109

Title: VP

Name: PERRY, MANUEL

Address: 3015 HORIZON LANE #2708

City-St-Zip: NAPLES, FL 34109

Title: S

Name: CLOKEY, SUE

Address: 3013 DRIFTWOOD WAY, #2907

City-St-Zip: NAPLES, FL 34109

Title: D

Name: MILOTTE, ELLEN

Address: 3039 HORIZON LANE, #2107

City-St-Zip: NAPLES, FL 34109

Title:

Name: PRINCIPE, JOHN

Address: 500 PECONIC STREET #23-1A City-St-Zip: RONKONKOMA, NY 11779

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