

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002261

FILED
Apr 18, 2008
Secretary of State

Entity Name: BRIDGEWATER BAY CARRIAGE HOMES ASSOCIATION, INC.

Current Principal Place of Business:

2055 TRADE CENTER WAY
NAPLES, FL 34109

New Principal Place of Business:

6700 LONE OAK BLVD.
NAPLES, FL 34109

Current Mailing Address:

2055 TRADE CENTER WAY
NAPLES, FL 34109

New Mailing Address:

6700 LONE OAK BLVD
NAPLES, FL 34109

FEI Number: 59-3716382

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:

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:

Title: P () Delete
Name: DIAZ, CAROLE
Address: 3048 HORIZON LN., #1107
City-St-Zip: NAPLES, FL 34109

Title: S () Delete
Name: VIZCARRA, MARICEL
Address: 3052 HORIZON LANE #1202
City-St-Zip: NAPLES, FL 34109

Title: VP/T () Delete
Name: DAL BELLO, BOB
Address: 3051 HORIZON LANE #1806
City-St-Zip: NAPLES, FL 34109

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAL BELLO, BOB
Address: 3051 HORIZON LANE #1806
City-St-Zip: NAPLES, FL 34109

Title: S (X) Change () Addition
Name: GIOVANNETTI, AL
Address: 3063 HORIZON LANE, #1503
City-St-Zip: NAPLES, FL 34109

Title: T (X) Change () Addition
Name: EPSTEIN, TED
Address: 3063 HORIZON LANE, #1502
City-St-Zip: NAPLES, FL 34109

Title: D () Change (X) Addition
Name: YATE, HELEN
Address: 3062 DRIFTWOOD WAY, #4303
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: BYRON ROSS

MGR

04/18/2008

Electronic Signature of Signing Officer or Director

Date