

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002261

FILED  
Apr 30, 2009  
Secretary of State

**Entity Name:** BRIDGEWATER BAY CARRIAGE 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:** 59-3716382

**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:**

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: DAL BELLO, BOB  
Address: 3051 HORIZON LANE #1806  
City-St-Zip: NAPLES, FL 34109

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

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

Title: D (X) Delete  
Name: YATE, HELEN  
Address: 3062 DRIFTWOOD WAY, #4303  
City-St-Zip: NAPLES, FL 34109

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

Title: D ( ) Change (X) Addition  
Name: MOYER, DUANE  
Address: 3045 DRIFTWOOD WAY 3707  
City-St-Zip: NAPLES, FL 34109

Title: VP ( ) Change (X) Addition  
Name: HOULIHAN, FRANK  
Address: 240D REGENCY COURT  
City-St-Zip: WAUCONDA, IL 60084

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: AL GIOVANNETTI

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date