

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 30, 2010
Secretary of State**

DOCUMENT# N00000002261

Entity Name: BRIDGEWATER BAY CARRIAGE HOMES ASSOCIATION, INC.**Current Principal Place of Business:**3701 TAMIAMI TRAIL NORTH
THIRD FLOOR
NAPLES, FL 34103**New Principal Place of Business:**3070 BRIDGEWATER BAY BLVD
NAPLES, FL 34112**Current Mailing Address:**3701 TAMIAMI TRAIL NORTH
THIRD FLOOR
NAPLES, FL 34103**New Mailing Address:**C/O AMERICAN PROPERTY MANAGEMENT SERVICES
4280 TAMIAMI TRAIL EAST #204
NAPLES, FL 34112**FEI Number:** 59-3716382**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COMPASS GROUP
3701 TAMIAMI TRAIL NORTH
THIRD FLOOR
NAPLES, FL 34103 US**Name and Address of New Registered Agent:**AMERICAN PROPERTY MANAGEMENT SERVICES
4280 TAMIAMI TRAIL EAST
SUITE 204
NAPLES, FL 34112 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: ORLANDO MISERENDINO ORTIZ

09/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: T
Name: MOYER, DUANE
Address: 3045 DRIFTWOOD WAY #3707
City-St-Zip: NAPLES, FL 34109Title: P
Name: GIOVANNETTI, ALFRED
Address: 3063 HORIZON LANE, #1503
City-St-Zip: NAPLES, FL 34109Title: S
Name: ROSE, ARLYN
Address: 3049 DRIFTWOOD WAY #3801
City-St-Zip: NAPLES, FL 34109Title: VP
Name: HOULIHAN, FRANK
Address: 240D REGENCY COURT
City-St-Zip: WAUCONDA, IL 60084

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: ALFRED GIOVANNETTI

P

09/30/2010

Electronic Signature of Signing Officer or Director

Date