2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002261

FILED Apr 29, 2011 Secretary of State

Entity Name: BRIDGEWATER BAY CARRIAGE HOMES ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O AMERICAN PROPERTY MANAGEMENT SVC 3070 BRIDGEWATER BAY BLVD NAPLES, FL 34112

8825 TAMIAMI TRAIL EAST

NAPLES, FL 34113

Current Mailing Address: New Mailing Address:

C/O AMERICAN PROPERTY MANAGEMENT SERVICES C/O AMERICAN PROPERTY MANAGEMENT SVC

4280 TAMIAMI TRAIL EAST #204 8825 TAMIAMI TRAIL EAST NAPLES, FL 34112 NAPLES, FL 34113

FEI Number: 59-3716382 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:

AMERICAN PROPERTY MANAGEMENT SERVICES AMERICAN PROPERTY MANAGEMENT SERVICES 4280 TAMIAMI TRAIL EAST 8825 TAMIAMI TRAIL EAST

SUITE 204 NAPLES, FL 34113 US 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 MISERANDINO 04/29/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MOYER, DUANE Name:

Address: 3045 DRIFTWOOD WAY #3707

City-St-Zip: NAPLES, FL 34109

Title:

Name: GIOVANNETTI, ALFRED Address: 3063 HORIZON LANE, #1503

City-St-Zip: NAPLES, FL 34109

Title:

ROSE, ARLYN Name:

3049 DRIFTWOOD WAY #3801 Address:

City-St-Zip: NAPLES, FL 34109

Title: VΡ

Name: HOULIHAN, FRANK Address: 240D REGENCY COURT City-St-Zip: WAUCONDA, IL 60084

Title:

ALMAGNO, JOE Name:

3053 DIFTWOOD WAY #3903 Address:

NAPLES, FL 34109 City-St-Zip:

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.

Ρ SIGNATURE: AL GIOVANNETTI 04/29/2011