

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002332

FILED
Apr 26, 2010
Secretary of State

Entity Name: BOCA BAY AT BRIDGEWATER BAY NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

3701 TAMIAMI TRAIL NORTH
THIRD FLOOR
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

3701 TAMIAMI TRAIL NORTH
THIRD FLOOR
NAPLES, FL 34103

New Mailing Address:

FEI Number: 65-1100172

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:

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
Name: CHRISTENSEN, E. PETER
Address: 3157 SUNDANCE CIRCLE
City-St-Zip: NAPLES, FL 34109

Title: V
Name: ANDREWS, DONALD
Address: 3156 SUNDANCE CIR
City-St-Zip: NAPLES, FL 34109

Title: D
Name: MEILLER, HENRI
Address: 3191 SUNDANCE CIRCLE
City-St-Zip: NAPLES, FL 34109

Title: D
Name: TATKOW, ELLIOT
Address: 3120 SUNDANCE CIRCLE
City-St-Zip: NAPLES, FL 34109

Title: T
Name: BANKS, RONALD
Address: 3200 SUNDANCE CIRCLE
City-St-Zip: NAPLES, FL 34109

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

_____ Electronic Signature of Signing Officer or Director

_____ Date