2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003210

FILED Apr 26, 2010 Secretary of State

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

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

3701 TAMIAMI TRAIL NORTH THIRD FLOOR NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

3701 TAMIAMI TRAIL NORTH THIRD FLOOR NAPLES, FL 34103

FEI Number: 03-0514204 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BEGYN, STEVEN
Address: 3335 SANDPIPER WAY
City-St-Zip: NAPLES, FL 34109

Title: VP

Name: FORBES, CANDACE
Address: 3367 SANDPIPER WAY
City-St-Zip: NAPLES, FL 34109

Title: ST

Name: WRIGHT, KENNETH
Address: 3326 SANDPIPER WAY
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