

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003211

FILED
Apr 25, 2006
Secretary of State

Entity Name: COCONUT BAY I AT BRIDGEWATER BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2055 TRADE CENTER WAY
NAPLES, FL 34109

New Principal Place of Business:

6700 LONE OAK BLVD
NAPLES, FL 34109

Current Mailing Address:

C/O SOUTHWEST PROPERTY MGMT.
1044 CASTELLO DRIVE #206
NAPLES, FL 34103

New Mailing Address:

6700 LONE OAK BLVD
NAPLES, FL 34109

FEI Number: 51-0458477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, KEVIN G
4001 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

GUARDIAN PROPERTY MANAGEMENT
6700 LONE OAK BLVD
NAPLES, FL 34109 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: BYRON ROSS

04/25/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARSHALL, BRAD
Address: 3054 DRIFTWOOD #4504
City-St-Zip: NAPLES, FL 34109

Title: T () Delete
Name: O'NEIL, DAN
Address: 3054 DRIFTWOOD #4501
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: CONNELL, DIANE
Address: 3054 DRIFTWOOD #4407
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SLAMA, RICHARD
Address: 3062 DRIFTWOOD WAY #4306
City-St-Zip: NAPLES, FL 34109

Title: VP (X) Change () Addition
Name: CONNELL, DIANE
Address: 3058 DRIFTWOOD WAY #4407
City-St-Zip: NAPLES, FL 34109

Title: S/T (X) Change () Addition
Name: LACHANCE, DAN
Address: 3057 DRIFTWOOD WY #4003
City-St-Zip: NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify for the 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: BYRON ROSS

MGR

04/25/2006

Electronic Signature of Signing Officer or Director

Date