

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003218

FILED
Apr 25, 2006
Secretary of State

Entity Name: TREASURE BAY II 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: 51-0458473

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: D () Delete
Name: COTTER, JEFFREY J
Address: 90 MINNEHAHA CIR
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: STUART-WOOD, GARY
Address: 25099 PINEWATER COVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: WENDT, PETER
Address: 14588 JONATHAN HARBOR DR
City-St-Zip: FORT MYERS, FL 33908

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SELBERT, HENRY
Address: 3029 DRIFTWOOD WAY, 3303
City-St-Zip: NAPLES, FL 34109

Title: VP (X) Change () Addition
Name: BOWEN, ROSANNE
Address: 3025 DRIFTWOOD WAY #3203
City-St-Zip: NAPLES, FL 34109

Title: S/T (X) Change () Addition
Name: ERICKSON, SCOTT
Address: 3041 DRIFTWOOD WAY #3604
City-St-Zip: NAPLES, FL 34109

Title: D () Change (X) Addition
Name: SWEENEY, DAN
Address: 3041 DRIFTWOOD WAY, #3602
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