

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006188

FILED
Apr 29, 2005
Secretary of State

Entity Name: BRIDGEWATER VILLAGE MASTER PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

527 MIAN STREET
WINDERMERE, FL 34786

New Principal Place of Business:

527 MAIN STREET
WINDERMERE, FL 34786

Current Mailing Address:

527 MIAN STREET
WINDERMERE, FL 34786

New Mailing Address:

527 MAIN STREET
WINDERMERE, FL 34786

FEI Number: 04-3709535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARR, THOMAS J JR
527 MIAN STREET
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

KARR, THOMAS J JR
527 MAIN STREET
WINDERMERE, FL 34786 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:

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: WEBB, JOHN L
Address: 527 MAIN STREET
City-St-Zip: WINDERMERE, FL 34786

Title: DV () Delete
Name: ALLEN, DONALD R JR
Address: 527 MAIN STREET
City-St-Zip: WINDERMERE, FL 34786

Title: DP () Delete
Name: KARR, THOMAS J
Address: 527 MAIN STREET
City-St-Zip: WINDERMERE, FL 34786

Title: V () Delete
Name: NIELL, EDWARD
Address: 527 MAIN STREET
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: NEILL, EDWARD
Address: 527 MAIN STREET
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DONALD ALLEN JR

DV

04/29/2005

Electronic Signature of Signing Officer or Director

Date