

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008526

FILED
Feb 03, 2009
Secretary of State

Entity Name: BRIDGEWATER AT FLAGLER BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2001 PALM DRIVE
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

PO BOX 352801
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 20-0038564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNON, FRED
7 FLORIDA PK N
C
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

ANNON, FRED
7 FLORIDA PARK DR.NORTH
SUITE C
PALM COAST, FL 32137 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: FRED ANNON, JR.

02/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BARRETT, THOMAS
Address: 2001 PALM DR UNIT A101
City-St-Zip: FLAGLER BEACH, FL 32136

Title: DS () Delete
Name: BUSHNOE, MARLENE
Address: 2001 PALM DRIVE, A 102
City-St-Zip: FLAGLER BEACH, FL 32136

Title: VPT () Delete
Name: SPRINGSTEEN, LAWRENCE
Address: 2001 PALM DRIVE, G101
City-St-Zip: FLAGLER BEACH, FL 32136

Title: D () Delete
Name: MAHONEY, KEAN
Address: 2001 PALM DRIVE, F103
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BUSHNOE, MARLENE
Address: 2001 PALM DR UNIT A102
City-St-Zip: FLAGLER BEACH, FL 32136

Title: DT (X) Change () Addition
Name: JEBBIA, NICK
Address: 2001 PALM DRIVE, F104
City-St-Zip: FLAGLER BEACH, FL 32136

Title: VP (X) Change () Addition
Name: SPRINGSTEEN, LAWRENCE
Address: 2001 PALM DRIVE, G101
City-St-Zip: FLAGLER BEACH, FL 32136

Title: DS (X) Change () Addition
Name: MAHONEY, KEAN
Address: 2001 PALM DRIVE, F103
City-St-Zip: FLAGLER BEACH, FL 32136

I hereby certify that the information supplied with this filing does not qualify 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: FRED ANNON, JR.

AGNT

02/03/2009

Electronic Signature of Signing Officer or Director

Date