

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 22, 2008
Secretary of State**

DOCUMENT# N03000003506

Entity Name: BRIDGEWATER COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:9887 FOURTH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 33702**New Principal Place of Business:**C/O REAL MANAGE
4902 EISHENHOWER BLVD, SUITE 216
TAMPA, FL 33634**Current Mailing Address:**9887 FOURTH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 33702**New Mailing Address:**C/O REAL MANAGE
4902 EISHENHOWER BLVD, SUITE 216
TAMPA, FL 33634

FEI Number: 55-0882781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SMITH, BRIAN K
9887 FOURTH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 33702 US**Name and Address of New Registered Agent:**WADE MYERS, REALMANAGE,LLC
ONE PRESIDENT PLAZA
4902 EISENHOWER BLVD, SUTIE 216
TAMPA, FL 33634 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: WADE MYERS

10/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: SPECTOR, MARK
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST PETERSBURG, FL 33702Title: VPD () Delete
Name: SUBRIAN, JONATHAN
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST PETERSBURG, FL 33702Title: D () Delete
Name: VORIS, SAM
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST PETERSBURG, FL 33702Title: TD () Delete
Name: CHADICK, CHERYL
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST PETERSBURG, FL 33702Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: SPECTOR, MARK
Address: 31016 BRIDGEGATE DR
City-St-Zip: WESLEY CHAPEL, FL 33634Title: VPTD (X) Change () Addition
Name: LANGSTON, THOMAS
Address: 7019 BELT LINK LOOP
City-St-Zip: WESLEY CHAPEL, FL 33545Title: SD (X) Change () Addition
Name: CHADICK, CHERYL
Address: 6844 SOTRA ST
City-St-Zip: WESLEY CHAPEL, FL 33545Title: D (X) Change () Addition
Name: VORIS, SAMUEL
Address: 31224 BACLAN DR
City-St-Zip: WESLEY CHAPEL, FL 33545Title: D () Change (X) Addition
Name: COLL, JOSEPH
Address: 31150 BACLAN DR
City-St-Zip: WESLEY CHAPEL, FL 33545

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: MARK SPECTOR

PD

10/22/2008

Electronic Signature of Signing Officer or Director

Date