2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003257

FILED Jan 24, 2011 Secretary of State

Entity Name: FIRSTPARK@BRIDGEWATER OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5455 W. WATERS AVENUE, 400 NORTH ASHLEY DRIVE

SUITE 211 SUITE 1700

TAMPA, FL 33634 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

400 NORTH ASHLEY DRIVE 5455 W. WATERS AVENUE, SUITE 211

SUITE 1700 TAMPA, FL 33602

FEI Number: 65-1246547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMER, BRENDA ST CORBINO, COURTLAND ST C/O FIRST INDUSTRIAL C/O TRAMMELL CROW COMPANY 5455 W. WATERS AVENUE, SUITE 211 400 NORTH ASHLEY DRIVE, SUITE 1700

TAMPA, FL 33634 US TAMPA, FL 33602 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: COURTLAND CORBINO 01/24/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

TAMPA, FL 33634

REINSTEIN, ERNEST Name:

Address: 3000 LAKESIDE DRIVE, SUITE 105 City-St-Zip: BANNOCKBURN, IL 60015

Title:

Name: ABBERGER, ROBERT VP

Address: 400 NORTH ASHLEY DRIVE, SUITE 1700

City-St-Zip: TAMPA, FL 33602

Title: SEC

CORBINO, COURTLAND Name:

400 NORTH ASHLEY DRIVE, SUITE 1700 Address:

City-St-Zip: TAMPA, FL 33602

I hereby 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 all other like empowered.

SIGNATURE: COURTLAND CORBINO SEC 01/24/2011