

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001388

FILED
Mar 16, 2007
Secretary of State

Entity Name: BRIDGEWATER ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1900 N.E. 16TH TERRACE
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

4311 SW 63 AVE
DAVIE, FL 33314

Current Mailing Address:

1900 N.E. 16TH TERRACE
FORT LAUDERDALE, FL 33305

New Mailing Address:

4311 SW 63 AVE.
DAVIE, FL 33314

FEI Number: 65-1148586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHEONIX MANAGEMENT SERVICES, INC,
4780 NORTH STATE RD
SUITE 250
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KRIEFF, RICHARD
Address: 19900 N.E. 23RD AVENUE
City-St-Zip: NO. MIAMI BEACH, FL 33180

Title: VTD () Delete
Name: JOHNS, ROBERT W
Address: 1900 N.E. 16TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: SD () Delete
Name: JOHNS, JULIE
Address: 1900 N.E. 16TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KRIEFF, RICHARD
Address: 4311 SW 63 AVE.
City-St-Zip: DAVIE, FL 33314

Title: VTD (X) Change () Addition
Name: JOHNS, ROBERT W
Address: 4311 SW 63 AVE.
City-St-Zip: DAVIE, FL 33314

Title: SD (X) Change () Addition
Name: JOHNS, JULIE
Address: 4311 SW 63 AVE.
City-St-Zip: DAVIE, FL 33314

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: RICHARD KRIEFF

PD

03/16/2007

Electronic Signature of Signing Officer or Director

Date