

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003292

FILED
Jun 22, 2010
Secretary of State

Entity Name: BRIDGEWATER PRESERVE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1090 JUPITER PARK DRIVE
SUITE 101
JUPITER, FL 33458

New Principal Place of Business:

3801 PGA BOULEVARD
SUITE 903
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

1090 JUPITER PARK DRIVE
SUITE 101
JUPITER, FL 33458

New Mailing Address:

3801 PGA BOULEVARD
SUITE 903
PALM BEACH GARDENS, FL 33410

FEI Number: 26-2330365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, ROBERT W JR
1090 JUPITER PARK DRIVE
SUITE 101
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

HOLCOMB, DONALD R
3801 PGA BOULEVARD
SUITE 903
PALM BEACH GARDENS, FL 33410 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: DONALD R. HOLCOMB

06/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOLCOMB, DONALD R
Address: 3801 PGA BOULEVARD, STE 903
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DONALD R. HOLCOMB

P

06/22/2010

Electronic Signature of Signing Officer or Director

Date