

FILE NOW: FILING FEE IS \$61.25

FILED

Feb 02 1998 8:00am  
Secretary of State

|                                                          |                                                                                   |                                                                                                           |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| NONPROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|

DOCUMENT # **N16331** (3)

1. Corporation Name

**BRIDGEWATER HOMEOWNERS ASSOCIATION, INC.**



|                                                                                                |                                                                                                |
|------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|
| Principal Place of Business                                                                    | Mailing Address                                                                                |
| % MAY MANAGEMENT SERVICES, INC.<br>10036 SAWGRASS DRIVE, SUITE 1<br>PONTE VEDRA BEACH FL 32082 | % MAY MANAGEMENT SERVICES, INC.<br>10036 SAWGRASS DRIVE, SUITE 1<br>PONTE VEDRA BEACH FL 32082 |

3. Date Incorporated or Qualified

**08/12/1986**

4. FEI Number

**59-2865385**

Applied For

Not Applicable

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ARENAS, PAT  
MAY MANAGEMENT SERVICES, INC.  
10036 SAWGRASS DRIVE, SUITE 1  
PONTE VEDRA BCH FL 32082**

81 Name

82 Street Address (P.O. Box Number Is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                |                                |                                            |
|----------------|--------------------------------|--------------------------------------------|
| TITLE          | PD                             | <input checked="" type="checkbox"/> DELETE |
| NAME           | <b>SMITH, WILLIAM</b>          |                                            |
| STREET ADDRESS | <b>6031 BRIDGEWATER CIRCLE</b> |                                            |
| CITY-ST-ZIP    | <b>PONTE VEDRA BEACH FL</b>    |                                            |

|                    |                                    |                                                                              |
|--------------------|------------------------------------|------------------------------------------------------------------------------|
| 1.1 TITLE          | PD                                 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME           | <b>Melissa Schiavone</b>           |                                                                              |
| 1.3 STREET ADDRESS | <b>6030 Bridgewater Circle</b>     |                                                                              |
| 1.4 CITY-ST-ZIP    | <b>Ponte Vedra Beach, FL 32082</b> |                                                                              |

|                |                                |                                            |
|----------------|--------------------------------|--------------------------------------------|
| TITLE          | VD                             | <input checked="" type="checkbox"/> DELETE |
| NAME           | <b>SCHIAVONE, MELISSA</b>      |                                            |
| STREET ADDRESS | <b>6030 BRIDGEWATER CIRCLE</b> |                                            |
| CITY-ST-ZIP    | <b>PONTE VEDRA BCH FL</b>      |                                            |

|                    |                                    |                                                                              |
|--------------------|------------------------------------|------------------------------------------------------------------------------|
| 2.1 TITLE          | VD                                 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 2.2 NAME           | <b>Carlton Cranor</b>              |                                                                              |
| 2.3 STREET ADDRESS | <b>6933 Bridgewater Circle</b>     |                                                                              |
| 2.4 CITY-ST-ZIP    | <b>Ponte Vedra Beach, FL 32082</b> |                                                                              |

|                |                                |                                 |
|----------------|--------------------------------|---------------------------------|
| TITLE          | STD                            | <input type="checkbox"/> DELETE |
| NAME           | <b>DAVEY, FRANCES</b>          |                                 |
| STREET ADDRESS | <b>6012 BRIDGEWATER CIRCLE</b> |                                 |
| CITY-ST-ZIP    | <b>PONTE VEDRA BEACH FL</b>    |                                 |

|                    |                                    |                                                                              |
|--------------------|------------------------------------|------------------------------------------------------------------------------|
| 3.1 TITLE          | D                                  | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 3.2 NAME           | <b>Robert Biezkowski</b>           |                                                                              |
| 3.3 STREET ADDRESS | <b>6915 Bridgewater Circle</b>     |                                                                              |
| 3.4 CITY-ST-ZIP    | <b>Ponte Vedra Beach, FL 32082</b> |                                                                              |

|                |                                |                                 |
|----------------|--------------------------------|---------------------------------|
| TITLE          | D                              | <input type="checkbox"/> DELETE |
| NAME           | <b>PAGE, FREDERICK</b>         |                                 |
| STREET ADDRESS | <b>6012 BRIDGEWATER CIRCLE</b> |                                 |
| CITY-ST-ZIP    | <b>PONTE VEDRA BEACH FL</b>    |                                 |

|                    |  |                                                                   |
|--------------------|--|-------------------------------------------------------------------|
| 4.1 TITLE          |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME           |  |                                                                   |
| 4.3 STREET ADDRESS |  |                                                                   |
| 4.4 CITY-ST-ZIP    |  |                                                                   |

|                |  |                                 |
|----------------|--|---------------------------------|
| TITLE          |  | <input type="checkbox"/> DELETE |
| NAME           |  |                                 |
| STREET ADDRESS |  |                                 |
| CITY-ST-ZIP    |  |                                 |

|                    |  |                                                                              |
|--------------------|--|------------------------------------------------------------------------------|
| 5.1 TITLE          |  | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 5.2 NAME           |  |                                                                              |
| 5.3 STREET ADDRESS |  |                                                                              |
| 5.4 CITY-ST-ZIP    |  |                                                                              |

|                |  |                                 |
|----------------|--|---------------------------------|
| TITLE          |  | <input type="checkbox"/> DELETE |
| NAME           |  |                                 |
| STREET ADDRESS |  |                                 |
| CITY-ST-ZIP    |  |                                 |

|                    |  |                                                                   |
|--------------------|--|-------------------------------------------------------------------|
| 6.1 TITLE          |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME           |  |                                                                   |
| 6.3 STREET ADDRESS |  |                                                                   |
| 6.4 CITY-ST-ZIP    |  |                                                                   |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Carlton Cranor* 273-9832

CR2E037 (1097)