2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27052

FILED Mar 11, 2009 Secretary of State

Entity Name: BRIDGEWATER AT PLANTATION COMMUNITY ASSOCIATION, INC.

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

11784 W SAMPLE RD

CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

11784 W SAMPLE RD 11784 W SAMPLE RD

CORAL SPRINGS, FL 33065 US #103

CORAL SPRINGS, FL 33065 US

FEI Number: 65-0101973 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:

UNITED COMMUNITY MGMT, CORP UNITED COMMUNITY MGMT, CORP

11784 WEST SAMPLE RD 11784 WEST SAMPLE RD

CORAL SPRINGS, FL 33065 US #103 CORAL SPRINGS, FL 33065 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: RENEE CAMPBELL 03/11/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 WALSH, KENNETH
 Name:
 DUKE, OWEN

 Address:
 10557 NW 10 CT
 Address:
 10301 NW 11TH STREET

 City-St-Zip:
 PLANTATION, FL 33322
 City-St-Zip:
 PLANTATION, FL 33322

Title: SD () Delete Title: () Change () Addition

 Name:
 RABIN, BEN
 Name:

 Address:
 10370 NW 11 ST
 Address:

 City-St-Zip:
 PLANTATION, FL 33322
 City-St-Zip:

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

 Name:
 OAKLEY, JUSTIN
 Name:
 OLSHANSKY, JACK

 Address:
 10310 NW 11 ST
 Address:
 10542 NW 10TH STREET

 City-St-Zip:
 PLANTATION, FL 33322
 City-St-Zip:
 PLANTATION, FL 33322

Title: PD () Delete Title: () Change () Addition

 Name:
 DAVIS, ARNOLD
 Name:

 Address:
 1121 NW 106 AVE.
 Address:

 City-St-Zip:
 PLANTATION, FL 33322
 City-St-Zip:

Title: VPD () Delete Title: () Change () Addition

 Name:
 SCHREIBER, ÁLAN
 Name:

 Address:
 1100 NW 111 AVE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33322
 City-St-Zip:

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: MARY LOU PALMER AGT 03/11/2009

Electronic Signature of Signing Officer or Director

Date