

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28344

FILED
Apr 28, 2009
Secretary of State

Entity Name: BRIDGEWATER HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 1843
GOLDENROD, FL 32733

New Principal Place of Business:

7765 FOX KNOLL PLACE
WINTER PARK, FL 32792

Current Mailing Address:

P.O. BOX 1843
GOLDENROD, FL 32733

New Mailing Address:

FEI Number: 59-2963681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRO, JUDY
7765 FOX KNOLL PLACE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

FRISBY, RUSH M
7765 FOX KNOLL PLACE
WINTER PARK, FL 32792 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: RUSH FRISBY

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERRO, JUDY
Address: 7765 FOX KNOLL PLACE
City-St-Zip: WINTER PARK, FL 32792

Title: SD () Delete
Name: SUMMERS, KATHRYN
Address: 5665 REVELWOOD PL
City-St-Zip: WINTER PARK, FL 32792

Title: TD () Delete
Name: CHAMBERLAIN, DEBORAH
Address: 7769 FOX KNOLL PLACE
City-St-Zip: WINTER PARK, FL 32792

Title: VP () Delete
Name: CLYDE, DANIEL
Address: 5656 REVELWOOD LOOP
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRISBY, RUSH
Address: 7765 FOX KNOLL PLACE
City-St-Zip: WINTER PARK, FL 32792

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ALEXIS, TORRES
Address: 7785 FOX KNOLL PLACE
City-St-Zip: WINTER PARK, FL 32792

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: RUSH FRISBY

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date