2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N33893

FILED Apr 16, 2014 Secretary of State

Entity Name: BRIDGEWATER SUBDIVISION HOMEOWNER'S ASSOCIATION, INC.

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

12 BRIDGEWATER DRIVE 20 BRIDGEWATER DRIVE WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

12 BRIDGEWATER DRIVE 20 BRIDGEWATER DRIVE WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884

FEI Number: 59-2964340 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:

CLARK, THOMAS S

12 BRIDGEWATER DRIVE S.E.

WINTER HAVEN, FL 33884 US

LOAR, HOLLE L

20 BRIDGEWATER DRIVE S.E.

WINTER HAVEN, FL 33884 US

WINTER HAVEN, FL 33884 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: HOLLE L. LOAR 04/16/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ST

 Name:
 LOAR, HOLLE L

 Address:
 20 BRIDGEWATER DR

 City-St-Zip:
 WINTER HAVEN, FL 33884

Title: VP

 Name:
 MURCHISON, DEANNA

 Address:
 2 BRIDGEWATER DR

 City-St-Zip:
 WINTER HAVEN, FL 33884

Title: F

Name: HANSEN, NP

Address: 15 BRIDGEWATER DR City-St-Zip: WINTER HAVEN, FL 33884

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: HOLLE L. LOAR S/T 04/16/2014