

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000369

FILED
Feb 28, 2008
Secretary of State

Entity Name: BRIDGEWATER TOWNHOMES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

487 PINELLAS BAYWAY #103
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

487 PINELLAS BAYWAY #103
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 20-3445454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTUNE, MARCIA K
487 PINELLAS BAYWAY #103
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARSH, MILAN
Address: 487 PINELLAS BAYWAY #101
City-St-Zip: TIERRA VERDE, FL 33715

Title: ST () Delete
Name: FORTUNE, MARCIA K
Address: 487 PINELLAS BAYWAY #103
City-St-Zip: TIERRA VERDE, FL 33715

Title: D () Delete
Name: MORRISON, RUSSELL
Address: 487 PINELLAS BAYWAY #106
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: MARCIA K. FORTUNE

ST

02/28/2008

Electronic Signature of Signing Officer or Director

_____ Date