2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002396

FILED Mar 30, 2008 Secretary of State

Entity Name: BRIDGEWATER TOWNHOUSES HOMEOWNERS' ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 487 PINELLAS BAYWAY UNIT 203 TIERRA VERDE, FL 33715 **Current Mailing Address: New Mailing Address:** 487 PINELLAS BAYWAY UNIT 203 TIERRA VERDE, FL 33715 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HUTCHINSON, LINDA 487 PINELLAS BAYWAY TIERRA VERDE, FL 33715 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HUTCHINSON, LINDA Name: Name: Address: 487 PINELLAS BAYWAY UNIT 203 Address: City-St-Zip: TIERRA VERDE, FL 33715 City-St-Zip: Title: VD () Delete Title: () Change () Addition LAGUE, NORBERT Name: Name: Address: 487 PINELLAS BAYWAY UNIT 207 Address: City-St-Zip: TIERRA VERDE, FL 33715 City-St-Zip: Title: () Delete Title: () Change () Addition DAVIS, BENJAMIN Name: Name: 487 PINELLAS BAYWAY, UNIT 204 Address: Address: City-St-Zip: TIERRA VERDE, FL 33715 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: LINDA HUTCHINSON SD 03/30/2008