2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P05000048612

1. Entity Name

BRIDGEWATER REAL ESTATE, INC.



FILED
May 05, 2008 08:00 AN
Secretary of State

Principal Place of Business

CRYSTAL TREE OFFICE CENTRE 1201 US HIGHWAY ONE #315 NORTH PALM BEACH, FL 33408 Mailing Address

CRYSTAL TREE OFFICE CENTRE 1201 US HIGHWAY ONE #315 NORTH PALM BEACH, FL 33408



04302008

No Chg-P

CR2E034 (11/05)

4. FEI Number 56-2512550

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

7- 8899

6. Name and Address of Current Registered Agent

STAUDER, MICHAEL H CRYSTAL TREE OFFICE CENTRE 1201 US HIGHWAY ONE #315 NORTH PALM BEACH, FL 33408

SIGNATURE

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8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and bits of applicable (NOTE: Registered Agent signature required when re-instating).					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			~ —	\$5.00 May Be Added to Fees	000000948598 06/02/08-80061-009 300.00
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D,P STAUDER, MICHAEL H 1201 US HIGHWAY ONE #315 NORTH PALM BEACH, FL 33408				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachment with apaddress, with all other like empowered.					

NAME OF SIGNING OFFICER OR DIRECTOR