SIGNATURE:

2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 01, 2005 8:00 am **Secretary of State DOCUMENT # N02000002073** 03-01-2005 90081 004 ****61.25 BRIGHTWATER HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 1699 US 1 SOUTH 1699 US 1 SOUTH STE. D STE. D SAINT AUGUSTINE, FL 32084 SAINT AUGUSTINE, FL 32084 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01202005 Cha-NP CR2E037 (10/03) City & State City & State Applied For 05-3645375 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, DENZEL 7543 SCARLET IBIS LANE Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32256 City Zip Code 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2005 Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Channe ☐ Addition HART, PATRICIA NAME NAME STREET ADDRESS 7527 SCARLET ISBIS LANE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-ZIP TITLE **™** Delete TITLE Δ Addition BROWN, DONALD NAME STARLING STREET ADDRESS 7503 SCARLET IBIS LANE 7532 RED ERANE LANG STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL 32256 PACKSON VILLE, FL 32256 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SMITH, DENZEL NAME NAME STREET ADDRESS 7543 SCARLET-IBIS LANE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition HAYES, JUDY DONNA HERRIN NAME NAME 10959 SUGAR CRANE COURT 1461 SCARLET IBIS LANE STREET ADDRESS STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL 32256 CITY-ST-ZIP PACKSONVILLE, FL 32256 TITLE ☐ Delete TITLE Change ☐ Addition NAME MARSHALL, MARY NAME STREET ADDRESS 7580 RED CRANE LANE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-ZIP TITLE Delete tm e ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with his filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report of 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

MARY C. MARKHAU 2-24-05

FILED