2007 NOT-FOR-PROFIT CORPORATION

Mar 19, 2007 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # N02000002073 03-19-2007 90070 014 ****61.25 BRIGHTWATER HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 40037863 5455 A1A SOUTH 5455 A1A SOUTH SAINT AUGUSTINE, FL 32080 STF. D SAINT AUGUSTINE, FL 32080 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272007 Cha-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 05-3645375 Not Applicable Zip Country 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 MAY WAY MANAGEMENT 5455 US. HWY A1A SOUTH Street Address (P.O. Box Number is Not Acceptable) SAINT AUGUSTINE, FL 32080 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 Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Addition DENNIS, FAUCSTICA Faulstich, Dennis NAME NAME STREET ADDRESS 7592 RED CRANE LN. STREET ADDRESS JACKSONVILLE, FL 32256 CITY-SI-ZIP CITY-ST-ZIP Change (IT) F Delete THLE Addition NAME HERRIN, DONNA NAME 7461 Scarlet Ibishane STREET ADDRESS 7592 RED CRANE LN. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-ZIP TITLE Delete TITLE 1 efiange Addition Freiman, Matt FREEMAN, MATT NAME NAME STREET ADDRESS 7596 RED CRANE LN STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL 32256 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition HARRISON, BILL NAME NAME 7468 Red Crane LN STREET ADDRESS 7460 RED CRANE LN. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256 TITLE ☐ Delete TITLE ☐ Change ☐ Addition STARLING, ED NAME NAME STREET ADDRESS 7532 RED CRANE LANE STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

THILE

NAME

Delete

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

JACKSONVILLE, FL 32256

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

Mua M. Herrin 3-12-07

☐ Change

☐ Addition

FILED