

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002073

FILED
Mar 26, 2008
Secretary of State

Entity Name: BRIGHTWATER HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

11555 CENTRAL PKWY
SUITE 1103
JACKSONVILLE, FL 32224

New Principal Place of Business:

11555 CENTRAL PKWY
SUITE 801
JACKSONVILLE, FL 32224

Current Mailing Address:

11555 CENTRAL PKWY
SUITE 1103
JACKSONVILLE, FL 32224

New Mailing Address:

11555 CENTRAL PKWY
SUITE 801
JACKSONVILLE, FL 32224

FEI Number: 05-3645375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIRST COAST ASSOCIATION MANAGEMENT LLC
11555 CENTRAL PKWY
SUITE 1103
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

FIRST COAST ASSOCIATION MANAGEMENT LLC
11555 CENTRAL PKWY
SUITE 801
JACKSONVILLE, FL 32224 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: MARGARET STOREY

03/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: FAULSTICH, DENNIS
Address: 7592 RED CRANE LN.
City-St-Zip: JACKSONVILLE, FL 32256

Title: P () Delete
Name: HERRIN, DONNA
Address: 7461 SCARLET IBIS LN
City-St-Zip: JACKSONVILLE, FL 32256

Title: V () Delete
Name: FREIMAN, MATT
Address: 7596 RED CRANE LN
City-St-Zip: JACKSONVILLE, FL 32256

Title: T () Delete
Name: HARRISON, BILL
Address: 7468 RED CRANE LN.
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: STARLING, ED
Address: 7532 RED CRANE LANE
City-St-Zip: JACKSONVILLE, FL 32256

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:

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

Title: D (X) Change () Addition
Name: SOTTILE, DEBORAH
Address: 7490 SCARLET IBIS LANE
City-St-Zip: JACKSONVILLE, FL 32256

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: MARGARET STOREY

CFO

03/26/2008

Electronic Signature of Signing Officer or Director

Date