

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002073

FILED
Mar 17, 2010
Secretary of State

Entity Name: BRIGHTWATER HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6620 SOUTHPOINT DRIVE SOUTH
SUITE 610
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

6620 SOUTHPOINT DRIVE SOUTH
SUITE 610
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 05-3645375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTERILL, RONALD
1010 N FLORIDA AVE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

TAYLOR & CARLS PA
150 NORTH WESTMONTE DRIVE
ALTAMONTE SPRINGS, FL 32714 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: JESSICA FERGUSON FOR BRIGHTWATER HOMEOWNER

03/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: WITTMANN, EMILY
Address: 6620 SOUTHPOINT DRIVE SOUTH SUITE 610
City-St-Zip: JACKSONVILLE, FL 32216

Title: D
Name: MAYO, SUZANNE
Address: 6620 SOUTHPOINT DRIVE SOUTH SUITE 610
City-St-Zip: JACKSONVILLE, FL 32216

Title: P
Name: FREIMAN, MATT
Address: 6620 SOUTHPOINT DRIVE SOUTH SUITE 610
City-St-Zip: JACKSONVILLE, FL 32216

Title: T
Name: HARRISON, BILL
Address: 6620 SOUTHPOINT DRIVE SOUTH SUITE 610
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP
Name: TOMKINS, GLORIA
Address: 6620 SOUTHPOINT DRIVE SOUTH SUITE 610
City-St-Zip: JACKSONVILLE, FL 32216

I hereby 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 all other like empowered.

SIGNATURE: JESSICA FERGUSON FOR BRIGHTWATER HOMEOWNER CAM

03/17/2010

Electronic Signature of Signing Officer or Director

Date