

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002073

FILED
Jan 19, 2011
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:

TAYLOR & CARLS PA
150 NORTH WESTMONTE DRIVE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: P
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: ANH NGUYEN FOR BRIGHTWATER HOMEOWNERS ASSO CAM

_____ Electronic Signature of Signing Officer or Director

01/19/2011

_____ Date