

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36133

FILED
Feb 27, 2009
Secretary of State

Entity Name: BROADWATER HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7 BROADRIVER RD
ORMOND BCH., FL 32174 US

New Principal Place of Business:

12 BROADWATER ROAD
ORMOND BEACH, FL 32174 US

Current Mailing Address:

C/O ALL FLORIDA REALTY SEN.
152 RIDGEWOOD AVE
DAYTONA BEACH, FL 32117 US

New Mailing Address:

C/O ALL FLORIDA GMAC REAL ESTATE, INC.
152 RIDGEWOOD AVE
DAYTONA BEACH, FL 32117 US

FEI Number: 59-3079722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA REALTY SERVICES
152 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

ALL FLORIDA GMAC REAL ESTATE, INC.
152 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117 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: MARISA A. RAINS

02/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PIJOT, DAVID
Address: 49 BROAD RIVER ROAD
City-St-Zip: ORMOND BEACH, FL 32174

Title: P () Delete
Name: UPCHURCH, PAUL N.
Address: 7 BROADRIVER ROAD
City-St-Zip: ORMOND BEACH, FL 32174

Title: S () Delete
Name: LYDECKER, CHRISTINE
Address: 18 BROADDRIVER RD
City-St-Zip: ORMOND BEACH, FL 32174

Title: DV () Delete
Name: FURMAN, MICHAEL
Address: 12 BROADWATER DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: DV () Delete
Name: SACKS, DAVID
Address: 9 BROADWATER DR
City-St-Zip: ORMOND BEACH, FL 32174

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FURMAN, MICHAEL
Address: 12 BROADWATER ROAD
City-St-Zip: ORMOND BEACH, FL 32174

Title: S/T (X) Change () Addition
Name: LYDECKER, CHRISTINE
Address: 18 BROADRIVER ROAD
City-St-Zip: ORMOND BEACH, FL 32174

Title: DIR (X) Change () Addition
Name: SACKS, DAVID
Address: 9 BROADWATER ROAD
City-St-Zip: ORMOND BEACH, FL 32174

Title: DIR (X) Change () Addition
Name: CARBONELL, CAROL
Address: 12 BROADRIVER ROAD
City-St-Zip: ORMOND BEACH, FL 32174

Title: DIR (X) Change () Addition
Name: GATES, SAMANTHA
Address: 10 BROADCREEK CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

Title: DIR () Change (X) Addition
Name: SPRINGER, DEANNA
Address: 16 BROADRIVER ROAD
City-St-Zip: ORMOND BEACH, FL 32174

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: MARISA A. RAINS

CAM

02/27/2009

Electronic Signature of Signing Officer or Director

Date