

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011045

FILED
Apr 25, 2011
Secretary of State

Entity Name: BLACKWATER CREEK RANCH PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

979 BEACHLAND BOULEVARD
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

979 BEACHLAND BOULEVARD
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 27-0436359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINE, CHRISTOPHER H
979 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 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: DP
Name: FENNELL, TODD W
Address: 979 BEACHLAND BOULEVARD
City-St-Zip: VERO BEACH, FL 32963

Title: DV
Name: FIELDS, ROBERT E
Address: 6070 69TH STREET
City-St-Zip: VERO BEACH, FL 32967

Title: DT
Name: COOKSEY, BYRON T II
Address: 445 27TH AVENUE S.W., SUITE F-106
City-St-Zip: VERO BEACH, FL 32968

Title: DS
Name: PROCTOR, DONALD C JR
Address: 2205 E. OCEAN OAKS LANE
City-St-Zip: VERO BEACH, FL 32963

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: TODD FENNELL

DP

04/25/2011

Electronic Signature of Signing Officer or Director

Date