

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 254170

FILED
Apr 12, 2006
Secretary of State

Entity Name: BRIGHTWATERS TOWER OF SNELL ISLE INC

Current Principal Place of Business:

1365 SNELL ISLE BLVD N E
ST PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

7300 PARK STREET
SEMINOLE, FL 33777

New Mailing Address:

5901 SUN BLVD.
SUITE 200
ST. PETERSBURG, FL 33715

FEI Number: 59-0948504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESOURCE PROPERTY MGMT
7300 PARK STREET
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

RESOURCE PROPERTY MGMT
5901 SUN BLVD.
SUITE 200
ST. PETERSBURG, FL 33715 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: DAVID WRIGHT

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TALBOT, DAVID
Address: 1365 SNELL ISLE BLVD
City-St-Zip: ST. PETERSBURG, FL

Title: DT () Delete
Name: PETERS, MABEL
Address: 1365 SNELL ISLE BLVD
City-St-Zip: ST. PETERSBURG, FL

Title: VP () Delete
Name: O'DANIEL, DOROTHY
Address: 1365 SNELL ISLE BLVD
City-St-Zip: ST. PETERSBURG, FL

Title: T () Delete
Name: PETERS, MABEL
Address: 1365 SNELL ISLE BLVD
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: SD () Delete
Name: FLEMING, BETSY
Address: 1365 SNELL ISLE BLVD, 3B
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: D (X) Delete
Name: MAUCH, ROBERT
Address: 23 LOCUTS HLL RD
City-St-Zip: CINCINNATI, OH 45245

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TALBOT, DAVID
Address: 1365 SNELL ISLE BLVD, 5B
City-St-Zip: ST. PETERSBURG, FL 33704

Title: VP (X) Change () Addition
Name: O'DANIEL, DOROTHY
Address: 1365 SNELL ISLE BLVD, 2B
City-St-Zip: ST. PETERSBURG, FL 33704

Title: S/T (X) Change () Addition
Name: MARTIN, WILLIAM
Address: 1365 SNELL ISLE BLVD, 3A
City-St-Zip: ST. PETERSBURG, FL 33704

Title: D (X) Change () Addition
Name: FLEMING, BETSY
Address: 1365 SNELL ISLE BLVD, 3B
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: D (X) Change () Addition
Name: MAUCH, ROBERT
Address: 1365 SNELL ISLE BLVD., 6B
City-St-Zip: SAINT PETERSBURG, FL 33704

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

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID WRIGHT

MGR

04/12/2006

Electronic Signature of Signing Officer or Director

Date