

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 254170

FILED
Mar 24, 2008
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:

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

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: GERDES, KENT
Address: 1365 SNELL ISLE BLVD, 7F
City-St-Zip: ST. PETERSBURG, FL 33704

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

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

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

Title: VP () Delete
Name: HEMPEL, DEBRA
Address: 1365 SNELL ISLE BLVD., 7E
City-St-Zip: SAINT PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HEMPEL, DEBRA
Address: 1365 SNELL ISLE BLVD # 7E
City-St-Zip: ST. PETERSBURG, FL 33704

Title: S (X) Change () Addition
Name: STAAT, PAT
Address: 1365 SNELL ISLE BLVD # 1A
City-St-Zip: ST. PETERSBURG, FL 33704

Title: T (X) Change () Addition
Name: CUSHNA, BRUCE
Address: 1365 SNELL ISLE BLVD # 7A
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: D (X) Change () Addition
Name: GRECO, DENNIS
Address: 1365 SNELL ISLE BLVD # 3C
City-St-Zip: SAINT PETERSBURG, FL 33704

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER DILTS

MGR

03/24/2008

Electronic Signature of Signing Officer or Director

Date