

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 254170

FILED
Apr 20, 2012
Secretary of State

Entity Name: BRIGHTWATERS TOWER OF SNELL ISLE INC

Current Principal Place of Business:

5901 SUN BLVD.,
STE 103
ST PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

5901 SUN BLVD.
SUITE 103
ST. PETERSBURG, FL 33715

New Mailing Address:

5901 SUN BLVD.,
STE 103
ST PETERSBURG, FL 33704

FEI Number: 59-0948504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINHARDT, DEBRA
5901 SUN BLVD.
SUITE 103
ST. PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF
311 PARK PLACE BLVD.
SUITE 250
CLEARWATER, FL 33759 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: ELLEN DE HAAN

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLEMING, BETSY
Address: 5901 SUN BLVD., STE 103
City-St-Zip: ST. PETERSBURG, FL 33715

Title: VP
Name: DOIG, LAURA
Address: 5901 SUN BLVD., STE 103
City-St-Zip: ST. PETERSBURG, FL 33715

Title: T
Name: GRECO, MARYETTE
Address: 5901 SUN BLVD., STE 103
City-St-Zip: ST. PETERSBURG, FL 33715

Title: S
Name: STAATS, PAT
Address: 5901 SUN BLVD., STE 103
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: D
Name: ROGONE, NICK
Address: 5901 SUN BLVD., STE 103
City-St-Zip: ST. PETERSBURG, FL 33715

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

SIGNATURE: BETSY FLEMING

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date