

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758825

FILED
Apr 23, 2009
Secretary of State

Entity Name: BRIGHTWATER BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

175 55TH AVE
SAINT PETERSBURG, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14357
CLEARWATER, FL 33766 US

New Mailing Address:

FEI Number: 59-2117007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERI-TECH REALTY INC
1799-B NORTH BELCHER ROAD
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

AMERI-TECH REALTY INC
24701 US HIGHWAY 19 N SUITE #102
CLEARWATER, FL 33763 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: MICHAEL G PEREZ, PRESIDENT

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MINUTO, MICHAEL
Address: 175 55TH AVE #106
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: VP () Delete
Name: MURRAY, RAY
Address: 175 55TH AVE, # 208
City-St-Zip: ST. PETE BCH, FL 33706

Title: D () Delete
Name: TEMPLE, CARL (BUD)
Address: 967 LAKESHORE DR
City-St-Zip: CINCINNATI, OH 45231

Title: TD () Delete
Name: DIGENNARO, STEVE
Address: 175 55TH AVE #105
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: SD () Delete
Name: HOLLANDS, VANNA
Address: 175 55TH AVE #102
City-St-Zip: SAINT PETERSBURG, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: MIKE MINUTO

PD

04/23/2009

Electronic Signature of Signing Officer or Director

Date