

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763552

FILED
May 20, 2008
Secretary of State

Entity Name: BLACKWATER BAY COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

3200 KEATING ROAD
PENSACOLA, FL 32504

New Principal Place of Business:

5667 DERBY DRIVE
MILTON, FL 32571

Current Mailing Address:

POST OFFICE BOX 10224
PENSACOLA, FL 32524 US

New Mailing Address:

5667 DERBY DRIVE
MILTON, FL 32571

FEI Number: 59-2393683 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SHIVER, RANDAL
3200 KEATING ROAD
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

SHIVER, RANDAL
5667 DERBY DRIVE
MILTON, FL 32571 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: _____

05/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHIVER, RANDAL
Address: 3200 KEATING ROAD
City-St-Zip: PENSACOLA, FL 32504

Title: VD () Delete
Name: NORTH, MARION
Address: 6179 CHESTNUT ROAD
City-St-Zip: MOLINO, FL 32577

Title: D () Delete
Name: GRIMES, ALTON
Address: 6314 SUNSHINE HILL
City-St-Zip: MOLINO, FL 32577

Title: D () Delete
Name: DENNIS, DAVID W
Address: 7753 GRUNDY STREET
City-St-Zip: PENSACOLA, FL 32507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHIVER, RANDAL
Address: 5667 DERBY DRIVE
City-St-Zip: MILTON, FL 32571

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: RANDAL SHIVER

P

05/20/2008

Electronic Signature of Signing Officer or Director

Date