

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006844

FILED
Apr 03, 2012
Secretary of State

Entity Name: BWC I-V LLC

Current Principal Place of Business:

705 BENTWATER CIR
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

705 BENTWATER CIR
NAPLES, FL 34108 US

New Mailing Address:

400 BUILDING AT PARK CENTRAL NORTH #412
NAPLES, FL 34109 US

FEI Number: 45-1348369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREAKWATER COMMONS ASSOCIATION, INC.
705 BENTWATER CIR.
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

MORROW, MIKE
705 BENTWATER CIR.
NAPLES, FL 34108 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: MIKE MORROW

04/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD
Name: CANNING, LEE
Address: 400 BUILDING AT PARK CENTRAL NORTH #412
City-St-Zip: NAPLES, FL 34109 US

Title: SD
Name: KELLER, PATRICIA
Address: 400 BUILDING AT PARK CENTRAL NORTH #412
City-St-Zip: NAPLES, FL 34109

Title: TD
Name: BECKETT, STEVE
Address: 400 BUILDING AT PARK CENTRAL NORTH #412
City-St-Zip: NAPLES, FL 34109

Title: VPD
Name: PINKERTON, JOHN
Address: 400 BUILDING AT PARK CENTRAL NORTH #412
City-St-Zip: NAPLES, FL 34109

Title: D
Name: RADWAY, JOHN
Address: 400 BUILDING AT PARK CENTRAL NORTH #412
City-St-Zip: NAPLES, FL 34109

Title: D
Name: EGENBERG, JOHN
Address: 400 BUILDING AT PARK CENTRAL NORTH #412
City-St-Zip: NAPLES, FL 34109

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LEE CANNING

PD

04/03/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date