

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003292

FILED
Mar 09, 2007
Secretary of State

Entity Name: BRIGHTWATER TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

200-208 BRIGHTWATER DR.
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

200-208 BRIGHTWATER DR.
CLEARWATER, FL 33767

New Mailing Address:

PO BOX 3776
CLEARWATER, FL 33767

FEI Number: 20-0651802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGIOVANNI, AGOSTINO
163 BAYSIDE DR.
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

MILLER, LARRY J
205 BRIGHTWATER DRIVE
402
CLEARWATER, FL 33767 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: LARRY J. MILLER

03/09/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: DIGIOVANNI, AGOSTINO
Address: 163 BAYSIDE DR.
City-St-Zip: CLEARWATER, FL 33767

Title: STD () Delete
Name: CARRIERA, FRANK
Address: 3040 HOMESTEAD OAKS DR.
City-St-Zip: CLEARWATER, FL 33759

Title: PD () Delete
Name: ROGERS, ROLAND
Address: P.O. BOX 676
City-St-Zip: CRYSTAL BEACH, FL 34681

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COMBS, TIM
Address: 2265 SEDGEWICK DRIVE
City-St-Zip: COLUMBUS, OH 43220

Title: VP (X) Change () Addition
Name: MILLER, LARRY J
Address: 205 BRIGHTWATER DRIVE, # 402
City-St-Zip: CLEARWATER, FL 33767

Title: S/TR (X) Change () Addition
Name: LAFFERTY, ROBERT
Address: 200 BRIGHTWATER DRIVE # 1
City-St-Zip: CLEARWATER BEACH, FL 33767

I hereby certify that the information supplied with this filing does not qualify for the 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: LARRY J. MILLER

VP

03/09/2007

Electronic Signature of Signing Officer or Director

Date