

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 29, 2011
Secretary of State

DOCUMENT# N03000003292

Entity Name: BRIGHTWATER TOWNHOMES HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**200 BRIGHTWATER DRIVE
UNIT 11
CLEARWATER, FL 33767**New Principal Place of Business:**24701 US HWY 19 NORTH
SUITE 102
CLEARWATER, FL 33763**Current Mailing Address:**200 BRIGHTWATER DRIVE
1
CLEARWATER, FL 33767**New Mailing Address:**24701 US HWY 19 NORTH
SUITE 102
CLEARWATER, FL 33763**FEI Number:** 20-0651802**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LAFFERTY, ROBERT
200 BRIGHT WATER DRIVE
11
CLEARWATER BEACH, FL 33767 US**Name and Address of New Registered Agent:**AMERITECH REALTY, INC.
24701 US HWY 19 NORTH
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

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHOOLEY, DALE
Address: 200 BRIGHTWATER DRIVE UNIT 10
City-St-Zip: CLEARWATER, FL 33767

Title: STD
Name: LAFFERTY, ROBERT
Address: 200 BRIGHTWATER DRIVE # 1
City-St-Zip: CLEARWATER BEACH, FL 33767

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

SIGNATURE: DALE SCHOOLEY

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date