2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003292

FILED Apr 30, 2012 Secretary of State

Entity Name: BRIGHTWATER TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

24701 US HWY 19 NORTH 24701 US HWY 19 NORTH

SUITE 102 SUITE 102

CLEARWATER, FL 33763 CLEARWATER, FL 33763 US

Current Mailing Address: New Mailing Address:

24701 US HWY 19 NORTH 24701 US HWY 19 NORTH

SUITE 102 SUITE 102

CLEARWATER, FL 33763 CLEARWATER, FL 33763 US

FEI Number: 20-0651802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMERITECH REALTY, INC.

24701 US HWY 19 NORTH

SUITE 102

SUITE 102

SUITE 102

PEREZ, MICHAEL

24701 US HWY 19 NORTH

SUITE 102

CLEARWATER, FL 33763 US 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 PEREZ 04/30/2012

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 04/30/2012