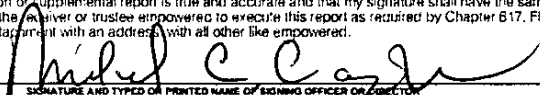


Monday, January 21, 2008
10:03 AM

FILED
Feb 11, 2008 8:00 am
Secretary of State

02-11-2008 90044 031 ****61.25

**2008 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # N03000003936			
1. Entity Name BRIGHTWATER COVE HOMEOWNERS ASSOCIATION, INC.			
Principal Place of Business 124-130 BRIGHTWATER DRIVE CLEARWATER BEACH, FL 33767		Mailing Address 130 BRIGHTWATER DR UNIT 9 CLEARWATER, FL 33767	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address 130 Brightwater Dr	
State, Apt. #, etc.		State, Apt. #, etc. Unit 8	
City & State		City & State Clearwater Beach FL	
Zip	Country	Zip	Country
33767	USA	33767	USA
4. FEI Number NOT APPLICABLE		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SHEPPARD, PATRICK 140 ISLAND WAY # 193 CLEARWATER, FL 33767		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE Signature typed or printed name of registered agent and state if applicable (NOTE: Registered Agent signature required when terminating) DATE			
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P PATEL, D 130 BRIGHTWATER DR, UNIT 9 CLEARWATER, FL 33764 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	P Mike Cavanaugh 130 Brightwater Dr Unit 3 Clearwater Beach, FL 33767 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T BRENNON, K.P 130 BRIGHTWATER DR #1 CLEARWATER, FL 33767 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	V Ed Goosen 130 Brightwater Dr, Unit 4 Clearwater Beach, FL 33767 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HOWELL, HOWARD L 701 SPOTTIS WOOD LANE CLEARWATER, FL 33756 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	T Lynne Williams 130 Brightwater Dr, Unit 8 Clearwater Beach, FL 33767 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	S Tom Stanton 130 Brightwater Dr, Unit 6 Clearwater Beach, FL 33767 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the manager or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.			
SIGNATURE: 		Date _____ Daytime Phone # _____	