

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003936

FILED  
Jan 19, 2012  
Secretary of State

**Entity Name:** BRIGHTWATER COVE HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

130 BRIGHTWATER DRIVE  
CLEARWATER BEACH, FL 33767

**New Principal Place of Business:**

**Current Mailing Address:**

130 BRIGHTWATER DR  
UNIT 8  
CLEARWATER, FL 33767

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

GOOSEN, ED  
130 BRIGHTWATER DR  
4  
CLEARWATER BEACH, FL 33767 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: V  
Name: GOOSEN, ED  
Address: 130 BRIGHTWATER DR UNIT 4  
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: T  
Name: WILLIAMS, LYNNE  
Address: 130 BRIGHTWATER DR UNIT 8  
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: S  
Name: STANTON, TOM  
Address: 130 BRIGHTWATER DR UNIT 6  
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: LYNNE M WILLIAMS

T

01/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date