

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006381

FILED
Jan 12, 2007
Secretary of State

Entity Name: BRIGHTWATER BEACH ESTATES ASSOC. INC

Current Principal Place of Business:

3535 FIRST AVE N.
ST. PETERSBURG, FL 33713 US

New Principal Place of Business:

Current Mailing Address:

3535 FIRST AVE N.
ST. PETERSBURG, FL 33713 US

New Mailing Address:

FEI Number: 05-0532902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, KEITH
3535 FIRST AVE N.
ST. PETERSBURG, FL 33713 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: DP () Delete
Name: FROEMMING, RON
Address: 3535 FIRST AVE N
City-St-Zip: MIAMI, FL 33173 US

Title: DV () Delete
Name: PHILLIPS, ALLAN
Address: 3535 FIRST AVE N.
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: DT () Delete
Name: VALLETT, LAURIE
Address: 3535 FIRST AVE N.
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: DSC (X) Delete
Name: MEROLA, TINA
Address: 3535 FIRST AVE N.
City-St-Zip: ST. PETERSBURG, FL 33713 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RILES, ROXY
Address: 506 55TH AVE
City-St-Zip: ST. PETE BEACH, FL 33706 US

Title: DT (X) Change () Addition
Name: PHILLIPS, ALLAN
Address: 409 55TH AVE.
City-St-Zip: ST. PETE BEACH, FL 33706 US

Title: DV (X) Change () Addition
Name: BALL, LENNE
Address: 515 55TH AVE.
City-St-Zip: ST. PETE BEACH, FL 33706 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALLAN PHILLIPS

DT

01/12/2007

Electronic Signature of Signing Officer or Director

Date