2006 NOT-FOR-PROFIT CORPORATION

Apr 10, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # N04000008892** 04-10-2006 90323 032 ****61.25 1. Entity Name BLACKWATER HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 50010193 920 THIRD STREET, SUITE B 920 THIRD STREET, SUITE B NEPTUNE BEACH, FL 32266 NEPTUNE BEACH, FL 32266 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162006 Chg-NP CR2E037 (11/05) 4. FEI Number 16-1712911 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WALLACE, L. DENISE Street Address (P.O. Box Number is Not Acceptable) 920 THIRD STREET, SUITE B NEPTUNE BEACH, FL 32266 City Zip Code FI 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 title if applicable DATE (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be П Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PD TITLE ☐ Delete TITLE ☐ Channe ☐ Addition KNOWLES, MARK A NAME NAME STREET ADDRESS 3840 CROWN POINT ROAD, SUITE A STREET ADDRESS JACKSONVILLE, FL 32257 CITY-ST-7IP CITY-ST-7IP VD TITLE ☐ Delete TITLE Спапа ■ Addition HOLLAND, BEVERLY J NAME NAME STREET ADDRESS 3840 CROWN POINT ROAD, SUITE A STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32257 CITY-ST-ZIP TITLE STD **Delete** TITLE ☐ Change ☐ Addition NAME WALLACE, L. DENISE NAME 920 THIRD STREET, SUITE B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEPTUNE BEACH, FL 32266 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME

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 receiver 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 adjuss with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED