

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 11, 2006
Secretary of State**

DOCUMENT# N05000010640

Entity Name: BRIGHTWATER POINT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

200 BRIGHTWATER DRIVE UNIT 2
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

Current Mailing Address:

200 BRIGHTWATER DRIVE UNIT 2
CLEARWATER BEACH, FL 33767

New Mailing Address:

1208 SOUTH MYRTLE AVENUE
CLEARWATER, FL 33756

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

Name and Address of Current Registered Agent:

WARD, R. CARLTON
1253 PARK STREET
CLEARWATER, FL 33756 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: SHEPARD, PATRICK
Address: 200 BRIGHTWATER DRIVE UNIT 2
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: DST () Delete
Name: HOWELL, HOWARD
Address: 701 SPOTTIS WOODS
City-St-Zip: CLEARWATER, FL 33756

Title: DVP () Delete
Name: ROGERS, ROLAND
Address: 200 BRIGHTWATER DRIVE UNIT 2
City-St-Zip: CLEARWATER BEACH, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PATRICK J SHEPPARD

DP

04/11/2006

Electronic Signature of Signing Officer or Director

_____ Date