

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002068

FILED
Feb 23, 2011
Secretary of State

Entity Name: BLACKWATER CREEK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1390 LAKE JOSEPHINE DR
SEBRING, FL 33875

New Principal Place of Business:

3020 S. FLORIDA AVE.
SUITE 101
LAKELAND, FL 33803

Current Mailing Address:

2270 GRIFFIN RD #542
LAKELAND, FL 33810

New Mailing Address:

3020 S. FLORIDA AVE.
SUITE 101
LAKELAND, FL 33803

FEI Number: 20-5471330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGH, PATRICK
1390 LAKE JOSEPHINE DR
SEBRING, FL 33875 US

Name and Address of New Registered Agent:

HIGHLAND COMMUNITY MANAGEMENT, LLC
3020 S. FLORIDA AVE. SUITE 101
LAKELAND, FL 33803 US

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: D. JOEL ADAMS

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ADAMS, D. JOEL
Address: 3020 S. FLORIDA AVE. SUITE 101
City-St-Zip: LAKELAND, FL 33803

Title: DVP
Name: OAKLEY, LAUREN
Address: 3020 S. FLORIDA AVE. SUITE 101
City-St-Zip: LAKELAND, FL 33803

Title: DTS
Name: LINDSEY, GEORGE M III
Address: 3020 S. FLORIDA AVE. SUITE 101
City-St-Zip: LAKELAND, FL 33803

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: D. JOEL ADAMS

DP

02/23/2011

Electronic Signature of Signing Officer or Director

Date