

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003282

FILED
Mar 23, 2011
Secretary of State

Entity Name: BRIGHTWATER CAY DOCK ASSOCIATION, INC.

Current Principal Place of Business:

9595 WILSHIRE BLVD.
PENTHOUSE 1010
BEVERLY HILLS, CA 90212 US

New Principal Place of Business:

Current Mailing Address:

9595 WILSHIRE BLVD.
PENTHOUSE 1010
BEVERLY HILLS, CA 90212 US

New Mailing Address:

FEI Number: 26-4594836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, LEE III
PLAZA TOWER, SUITE 1404
111 SECOND AVENUE NE
ST. PETERSBURG, FL 33701 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: DPS
Name: ATHANASIOU, GEORGE
Address: 1018 BAY ESPLANADE
City-St-Zip: CLEARWATER, FL 33767

Title: DV
Name: ATHANASIOU, ROSE
Address: 1018 BAY ESPLANADE
City-St-Zip: CLEARWATER, FL 33767

Title: DT
Name: CARR, LEE III
Address: PLAZA TOWER, SUITE 1401, 111 2ND AVE NE
City-St-Zip: ST. PETERSBURG, FL 33701

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: GEORGE ATHANASIOU

DPS

03/23/2011

Electronic Signature of Signing Officer or Director

Date