## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N09000003282

FILED Jan 06, 2012 Secretary of State

Entity Name: BRIGHTWATER CAY DOCK ASSOCIATION, INC.

US

Current Principal Place of Business: New Principal Place of Business:

9595 WILSHIRE BLVD. PENTHOUSE 1010

BEVERLY HILLS, CA 90212 US

Current Mailing Address: New Mailing Address:

9595 WILSHIRE BLVD. PENTHOUSE 1010 BEVERLY HILLS, CA 90212

FEI Number: 26-4594836 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARR, LEE III PLAZA TOWER, SUITE 1404 111 SECOND AVENUE NE ST. PETERSBURG, FL 33701 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Γitle: 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 01/06/2012