

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 10, 2011
Secretary of State

Entity Name: BLACKWATER AMITY PROPERTIES CORPORATION

Current Principal Place of Business:

1838 BRICK CIRCLE
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

1838 BRICK CIRCLE
FORT WALTON BEACH, FL 32547 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

LEININGER LAW FIRM, P.A.
114 PALMETTO STREET
SUITE 8
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

CLAY, MICHAEL J
1838 BRICK CIRCLE
FT WALTON BCH, FL 32547 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: MICHAELJCLAY

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: CLAY, MICHAEL J
Address: 1838 BRICK CIRCLE
City-St-Zip: FT WALTON BCH, FL 32547

Title: DIR
Name: CLAY, DEBORAH A
Address: 1838 BRICK CIRCLE
City-St-Zip: FT WALTON BCH, FL 32547

Title: DIR
Name: WHITE, ASHLEY N
Address: 1838 BRICK CIRCLE
City-St-Zip: FT WALTON BCH, FL 32547

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: MICHAEL J CLAY

DIR

01/10/2011

Electronic Signature of Signing Officer or Director

Date