

N93.0000000624

SEMENTO & SWIGERT
ATTORNEYS AT LAW
AN ASSOCIATION OF PROFESSIONAL ASSOCIATIONS
531 NORTH BAY STREET
POST OFFICE BOX 680
EUSTIS, FLORIDA 32727-0680
FAX (352) 357-0818

LAWRENCE J. SEMENTO, P.A.
BRETT L. SWIGERT, P.A.

TELEPHONE (352) 357-0770

NEAL D. HUEBSCH, OF COUNSEL

December 30, 1996

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: *Bright Water Place Homeowners Association, Inc.*
Charter No. N93000000624

Dear Sirs:

In regard to the above, enclosed please find Statement of Change of Registered Office or Registered Agent and check in the amount of \$35.00 for filing this Statement of Change. Please return a file stamped copy to me in the enclosed stamped-addressed envelope.

Thank you for your attention to this matter.

Very truly yours,

LAWRENCE J. SEMENTO

000002058120--3
-01/14/97--01185--005
*****35.00 *****35.00

LJS/sc

Enclosures

RA Chg.

48 JAN 10 1997

RECEIVED
97 JAN -2 PM 2:22
DIVISION OF CORPORATIONS

FILED
97 JAN -2 PM 12:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR CORPORATIONS

FILED

77 JAN -2 PH 12: 59
SECRET
TALLAHASSEE
FLORIDA
STATE
BANK

Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: BRIGHT WATER PLACE HOMEOWNERS ASSOCIATION, INC.

1b. Date of incorporation is: February 12, 1993; Document number N93000000624.

2. The name and address of the current registered agent and office:

David Morritt
401 Corbett Street, Suite 300
Clearwater, Florida 34616

3. The name and address of the new registered agent and office:

Lawrence J. Semento, Esquire
531 North Bay Street
Eustis, Florida 32726

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

December 30, 1996
Date

Louis Picerelli
As its: President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

LAWRENCE J. SEMENTO, Registered Agent
December 30, 1996
Date