

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000624

FILED
Mar 21, 2005
Secretary of State

Entity Name: BRIGHT WATER PLACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3200 INDIAN TRAIL
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 350073
GRAND ISLAND, FL 32735

New Mailing Address:

FEI Number: 59-3195077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEMM, RUSSELL E
CLAYTON & MCCULLAH
1065 MAITLAND CTR, COMMONS BLVD.
MAITLAND, FL 32751 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: PD () Delete
Name: MORRIS, ROBERT
Address: 3316 INDIAN TRAIL
City-St-Zip: EUSTIS, FL 32726

Title: VP () Delete
Name: HUNT, HEIDI
Address: 3328 INDIAN TRL
City-St-Zip: EUSTIS, FL 32726

Title: TD () Delete
Name: TOOTHAKER, LYNN
Address: 3521 INDIAN TRAIL
City-St-Zip: EUSTIS, FL 32726

Title: SD () Delete
Name: DOYLE, DONALD
Address: 3401 INDIAN TR.
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: LAWTON, RHETT
Address: 3609 INDIAN TRAIL
City-St-Zip: EUSTIS, FL 32726

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RHETT LAWTON

TD

03/21/2005

Electronic Signature of Signing Officer or Director

Date