2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N93000000624 02-21-2008 90027 028 ****61.25 BRIGHT WATER PLACE HOMEOWNERS ASSOCIATION. INC. Principal Place of Business Mailing Address 3200 INDIAN TRAIL P.O. BOX 350073 **EUSTIS, FL 32726** GRAND ISLAND, FL 32735 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Numbe Applied For 59-3195077 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KLEMM, RUSSELL E **CLAYTON & MCCULLAH** Street Address (P.O. Box Number is Not Acceptable) 1065 MAITLAND CTR, COMMONS BLVD. MAITLAND, FL 32751 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Due by May 1, 2008 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD 3JIII Delete TITLE PD **■** Addition ☐ Change MORRIS, ROBERT GERALD L. HUNT NAME NAME 3328 INDIAN TRAIL STREET ADDRESS 3316 INDIAN TRAIL STREET ADORESS CITY-ST-ZIP EUSTIS, FL 32726 CITY-ST-ZIP EUSTIS , FL 32726 LYNN TOOTHAKER VICE PRES-3521 INDIAN TRAIL Delete TILE TITLE ☐ Change Addition LAWTON, RHETT NAME MARIF STREET ADDRESS 3609 INDIAN TRAIL STREET ADDRESS EUSTIS FL 32726 CITY-ST-7P EUSTIS, FL 32726 CITY-ST-ZIP TITLE ☐ Delete TITLE TD Addition ☐ Change ROCCO J. DE LUCA DOYLE, DONALD NAME 1983 MORRITT'S CT 3401 INDIAN TR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EUSTIS, FL 32726 CITY-ST-ZIP EUSTIS FL 32726 TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADORESS

CITY-ST-7/P

The All Jun Baco J. Delver

02-17-08

352-589-8995

Daytime Phone #

FILED

Feb 21, 2008 8:00 am