2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9300000624

FILED Apr 17, 2011 Secretary of State

Entity Name: BRIGHT WATER PLACE HOMEOWNERS ASSOCIATION, INC.

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

3200 INDIAN TRAIL EUSTIS, FL 32726

Current Mailing Address: New Mailing Address:

P.O. BOX 350073 GRAND ISLAND, FL 32735

FEI Number: 59-3190577 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:

KLEMM, RUSSELL E CLAYTON & MCCULLAH 1065 MAITLAND CTR, COMMONS BLVD. MAITLAND, FL 32751 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:

Title: PD

Name: MCCARTHY, DANIEL P Address: 3208 INDIAN TRAIL City-St-Zip: EUSTIS, FL 32726

Title: VD

Name: BRYZICKI, WALTER Address: 3236 INDIAN TRAIL City-St-Zip: EUSTIS, FL 32726

Title: SD

Name: DOYLE, DONALD Address: 3401 INDIAN TRAIL City-St-Zip: EUSTIS, FL 32726

Title: TD

Name: TOOTHAKER, LYNN Address: 3521 INDIAN TRAIL City-St-Zip: EUSTIS, FL 32726

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: DONALD B DOYLE S 04/17/2011