2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004001

FILED Mar 12, 2011 Secretary of State

Entity Name: BLACKWATER RIVER SUBDIVISION HOMEOWNER'S ASSOCIATION, INC.

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

6400 WAYLON DRIVE MILTON, FL 32583 US

Current Mailing Address: New Mailing Address:

6400 WAYLON DRIVE MILTON, FL 32583 US

FEI Number: 59-3395495 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:

ETHRIDGE, DORIS 6400 WAYLON DR MILTON, FL 32583 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: JONES, STEVE Address: 10707 SUN UP CT. City-St-Zip: MILTON, FL 32583

Title: VD

Name: JONES, TERESA Address: 10707 SUN UP CT City-St-Zip: MILTON, FL 32583

Title: STD

Name: ETHRIDGE, DORIS Address: 6400 WAYLON DR. City-St-Zip: MILTON, FL 32583

Title:

Name: ST. LOUIS, RANDAL Address: 5704 DONE DR City-St-Zip: PACE, FL 32571

Title: [

Name: ETHRIDGE, RICHARD Address: 6400 WAYLON DR. City-St-Zip: MILTON, FL 32583

Title: [

Name: JONES, WILLIAM Address: 10706 SUN UP CT City-St-Zip: MILTON, FL 32583

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: DORIS ETHRIDGE STD 03/12/2011