2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005346

FILED Jul 05, 2007 Secretary of State

Entity Name: THE BERNATH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3145 BERNATH DR 3168 BERNATH DR MILTON, FL 32583 MILTON, FL 32583 **Current Mailing Address: New Mailing Address:** 3145 BERNATH DR 3168 BERNATH DR MILTON, FL 32583 MILTON, FL 32583 FEI Number: 59-3346208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOLLY, KATHERINE 3180 BERNATH DR. US MILTON, FL 32583 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SEALE, EMORY Name: Name: 3131 BERNATH DR Address: Address: City-St-Zip: MILTON, FL 32583 City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: FARRIS, KARYN Name: Address: 3150 BERNATH DR. Address: City-St-Zip: MILTON, FL 32583 City-St-Zip: Title: () Delete Title: TD (X) Change () Addition PEARSON, JOANN Name: MATSON, GREGORY Name: 3145 BERNATH DR. 3168 BERNATH DR. Address: Address: City-St-Zip: MILTON, FL 32583 City-St-Zip: MILTON, FL 32583 Title: () Delete Title: D (X) Change () Addition Name: YOUNG, BOBBIE Name: BUCH, DEAN 3236 MCMILLAN CREEK DR. 3241 BERNATH DRIVE Address: Address: City-St-Zip: MILTON, FL 32583 City-St-Zip: MILTON, FL 32583 Title: Title: SD (X) Delete () Change () Addition GODWIN, NIKKI Name: Name: 3229 BERNATH DR Address: Address: City-St-Zip: MILTON, FL 32583 City-St-Zip: Title: () Delete Title: (X) Change () Addition JOLLY, KATHERINE BUCKNER ERIC Name: Name: Address: 3180 BERNATH DR Address: 3277 MCMILLAN DR. MILTON, FL 32583 MILTON, FL 32583 City-St-Zip: City-St-Zip: I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: GREGORY MATSON TD 07/05/2007