

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005346

FILED
Jul 07, 2008
Secretary of State

Entity Name: THE BERNATH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3168 BERNATH DR
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

3168 BERNATH DR
MILTON, FL 32583

New Mailing Address:

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:

JOLLY, KATHERINE
3180 BERNATH DR.
MILTON, FL 32583 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: D () Delete
Name: SEALE, EMORY
Address: 3131 BERNATH DR
City-St-Zip: MILTON, FL 32583

Title: PD () Delete
Name: FARRIS, KARYN
Address: 3150 BERNATH DR.
City-St-Zip: MILTON, FL 32583

Title: TD () Delete
Name: MATSON, GREGORY
Address: 3168 BERNATH DR.
City-St-Zip: MILTON, FL 32583

Title: D () Delete
Name: BUCH, DEAN
Address: 3241 BERNATH DRIVE
City-St-Zip: MILTON, FL 32583

Title: VPD () Delete
Name: BUCKNER, ERIC
Address: 3277 MCMILLAN DR.
City-St-Zip: MILTON, FL 32583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: BUCKNER, ERIC
Address: 3277 MCMILLAN CREEK DR
City-St-Zip: MILTON, FL 32583

Title: PD (X) Change () Addition
Name: KELEHER, JERRY
Address: 3236 MCMILLAN CREEK DRIVE
City-St-Zip: MILTON, FL 32583

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

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

Title: SEC (X) Change () Addition
Name: STRECKER, LOUIS
Address: 3274 MCMILLAN DR.
City-St-Zip: MILTON, FL 32583

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

07/07/2008

Electronic Signature of Signing Officer or Director

Date