

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005346

FILED  
Aug 18, 2009  
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:**

3236 MCMILLAN CREEK DR.  
MILTON, FL 32583

**Current Mailing Address:**

3168 BERNATH DR  
MILTON, FL 32583

**New Mailing Address:**

P.O. BOX 3488  
MILTON, FL 32572

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:**

FARRIS, KARYN  
3150 BERNATH 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: KARYN FARRIS

08/18/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: PD      ( ) Delete  
Name: KELEHER, JERRY  
Address: 3236 MCMILLAN CREEK DRIVE  
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: SEC      ( ) Delete  
Name: STRECKER, LOUIS  
Address: 3274 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 DR.  
City-St-Zip: MILTON, FL 32583

Title: TD      (X) Change ( ) Addition  
Name: FARRIS, KARYN  
Address: 3150 BERNATH DR.  
City-St-Zip: MILTON, FL 32583

Title: D      (X) Change ( ) Addition  
Name: BUCH, DEAN  
Address: 3241 BERNATH DR.  
City-St-Zip: MILTON, FL 32583

Title: SEC      (X) Change ( ) Addition  
Name: STRECKER, LOUIS  
Address: 3274 MCMILLAN CREEK 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: KARYN FARRIS

TD

08/18/2009

Electronic Signature of Signing Officer or Director

Date