

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005346

FILED
Jan 22, 2010
Secretary of State

Entity Name: THE BERNATH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3236 MCMILLAN CREEK DR.
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3488
MILTON, FL 32572

New Mailing Address:

FEI Number: 59-3346208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRIS, KARYN
3150 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: VPD
Name: JOHNSON, DAVID
Address: 3235 BERNATH DR.
City-St-Zip: MILTON, FL 32583

Title: PD
Name: KELEHER, JERRY
Address: 3236 MCMILLAN CREEK DR.
City-St-Zip: MILTON, FL 32583

Title: TD
Name: FARRIS, KARYN
Address: 3150 BERNATH DR.
City-St-Zip: MILTON, FL 32583

Title: D
Name: BUCH, DEAN
Address: 3241 BERNATH DR.
City-St-Zip: MILTON, FL 32583

Title: SEC
Name: STRECKER, LOUIS
Address: 3274 MCMILLAN CREEK DR.
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: KARYN FARRIS

TD

01/22/2010

Electronic Signature of Signing Officer or Director

Date