

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005346

FILED
Jan 06, 2011
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:

3217 MCMILLAN CREEK DR.
MILTON, FL 32583

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: SPICER, DAVID
Address: 3180 BERNATH DR.
City-St-Zip: MILTON, FL 32583

Title: PD
Name: WILSON, HENRY
Address: 3217 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: PEARSON, ED
Address: 3145 BERNATH DR.
City-St-Zip: MILTON, FL 32583

Title: SEC
Name: FARRIS, KARYN
Address: 3150 BERNATH 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

SEC

01/06/2011

Electronic Signature of Signing Officer or Director

Date