2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005346

FILED Jan 05, 2012 Secretary of State

Entity Name: THE BERNATH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3217 MCMILLAN CREEK DR. MILTON, FL 32583

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

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:

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 01/05/2012