

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002470

FILED
Jan 31, 2008
Secretary of State

Entity Name: BROADWATER OF JACKSONVILLE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

14286-19 BEACH BLVD
#152
JACKSONVILLE, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

14286-19 BEACH BLVD
#152
JACKSONVILLE, FL 32250 US

New Mailing Address:

FEI Number: 59-3458259 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAREAU, DOUGLAS
14542 MARSH VIEW DRIVE
JACKSONVILLE, FL 32250 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: S () Delete
Name: NIX, STEVE
Address: 14558 MARSH VIEW DR
City-St-Zip: JACKSONVILLE, FL 32250 US

Title: T () Delete
Name: LAREAU, DOUGLAS
Address: 14542 MARSH VIEW DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: P () Delete
Name: WALLIS, JOSEPH R
Address: 14591 MARSH VIEW DRIVE
City-St-Zip: JACKSONVILLE, FL 32250 US

Title: V () Delete
Name: WEHNER, THOMAS
Address: 14572 CRYSTAL VIEW LANE
City-St-Zip: JACKSONVILLE, FL 32250 US

Title: D () Delete
Name: WETHERINGTON, WAYNE
Address: 3681 MARSH PARK CT
City-St-Zip: JACKSONVILLE, FL 32250 US

Title: D (X) Delete
Name: MELLISA, ELLIS
Address: 2743 COASTAL VIEW DRIVE
City-St-Zip: JACKSONVILLE, FL 32250 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALLIS, JOSEPH R
Address: 14591 MARSH VIEW DRIVE
City-St-Zip: JACKSONVILLE, FL 32250 US

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

Title: S (X) Change () Addition
Name: WEHNER, THOMAS
Address: 14572 CRYSTAL VIEW LANE
City-St-Zip: JACKSONVILLE, FL 32250 US

Title: S (X) Change () Addition
Name: WEHNER, THOMAS
Address: 14572 CRYSTAL VIEW LANE
City-St-Zip: JACKSONVILLE, FL 32250 US

Title: D (X) Change () Addition
Name: MELLISA, ELLIS
Address: 2743 COASTAL VIEW DRIVE
City-St-Zip: JACKSONVILLE, FL 32250 US

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

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: DOUGLAS LAREAU

T

01/31/2008

Electronic Signature of Signing Officer or Director

Date