2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Aug 20, 2004 8:00 am Secretary of State **DOCUMENT # N97000005047** 08-20-2004 90003 035 ****61.25 1. Entity Name BLACKWATER PROPERTY OWNERS' ASSOCIATION, INC. Mailing Address Principal Place of Business 5507 BLACKWATER DR 24063116 5502 BLACKWATER DR LAKELAND, FL 33810 LAKELAND, FL 33810 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302004 Cha-NP CR2E037 (10/03) 4. FEI Number 59-3489034 City & State Applied For City & State Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MINTOM, DAVID Street Address (P.O. Box Number is Not Acceptable) 5507 BLACKWATER DR LAKELAND, FL 33810 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be Added to Fees Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing Due by May 1, 2004 Trust Fund Contribution. Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Defete Addition THE ☐ Change TITLE HATFIELD, ROBERT NAME NAME 5502 BLACKWATER DR STREET ADDRESS STREET ADDRESS CITY-S1-ZiP LAKELAND, FL 33810 CITY-ST-ZIP Delete 1/PD Change VPD Addition MINTON, DAVID NAME NAME RICH SCOTT 5507 BLACKWATER DRIVE STREET ADDRESS STREET ADDRESS 5505 BLACKWATER DR CITY-ST-ZIP LAKELAND, FL 33810 CITY-ST-ZIP EL 33810 AKELAND ← Change TITLE C Delete TOTE ☐ Addition PATTERSON, RHONDA DAVID MINTON NAME NAME 5507 BLACKWATER DR STREET ADDRESS 5517 BLACKWATER DRIVE STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33810 CITY-ST-78P LAKE LAND, FL 33810 Addition TITLE Delete IME ☐ Change BOARD MENBERZ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change **Addition** MARKE CHAEL KUYKENDALL STREET ADDRESS STREET ADORESS 11 BLACKWATER DR CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITI F Change Addition BOARD MEMBER ANN SCOTT 5505 BLACKWATER DE NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if charged, or on an attachness, with all other like empowered.

CETY-ST-ZIP

LAKELAND, FL 33810

CITY-ST-ZIP

DAUIDMINTON SEC, SIGNATURE: