

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Sep 01, 1999 8:00 am
Secretary of State

09-01-1999 90019 001 *1,540.00

DOCUMENT # N98000002215 ✓

1. Corporation Name

BW1 FACILITIES ASSOCIATION, INC.

Principal Place of Business

311 PARK PLACE BOULEVARD
CLEARWATER FL 33759

Mailing Address

311 PARK PLACE BOULEVARD
CLEARWATER FL 33759



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

04/17/1998

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

59-3510445

Applied For

Not Applicable

23 City & State

27 City & State

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

24 Zip Country

28 Zip Country

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ZSCHAU, JULIUS J
JOHNSON, BLAKELY, POPE, BOKOR, RUPPEL
911 CHESTNUT STREET
CLEARWATER FL 33756

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☒ DELETE
NAME COLLINS, THERESA
STREET ADDRESS 311 PARK PLACE BOULEVARD, SUITE 600
CITY-ST-ZIP CLEARWATER FL 33759

1.1 TITLE President/Director ☒ Change ☐ Addition
1.2 NAME Sellinger, John A.
1.3 STREET ADDRESS 311 Park Place Boulevard, Suite 600
1.4 CITY-ST-ZIP Clearwater, FL 33759

TITLE VPD ☒ DELETE
NAME SELLINGER, JOHN A
STREET ADDRESS 311 PARK PLACE BOULEVARD, SUITE 600
CITY-ST-ZIP CLEARWATER FL 33759

2.1 TITLE Vice President/Director ☒ Change ☐ Addition
2.2 NAME Miller, Francine
2.3 STREET ADDRESS 311 Park Place Boulevard, Suite 600
2.4 CITY-ST-ZIP Clearwater, FL 33759

TITLE STD ☒ DELETE
NAME SIKORSKI, FRED J
STREET ADDRESS 311 PARK PLACE BOULEVARD, SUITE 600
CITY-ST-ZIP CLEARWATER FL 33759

3.1 TITLE Secretary/Treas./Director ☒ Change ☐ Addition
3.2 NAME Small, Ed
3.3 STREET ADDRESS 311 Park Place Boulevard, Suite 600
3.4 CITY-ST-ZIP Clearwater, FL 33759

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/20/99 727-796-0911

Date

Daytime Phone #

CR2E037 (5/99)