2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2007 08:00 AM Secretary of State DOCUMENT # N98000006346 **BLACK BEAR RESERVE WATER COMPANY** Principal Place of Business Mailing Address P.O. BOX 520 24525 CR 44A SORRENTO, FL 32776 EUSTIS, FL 32736 01242007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3542429 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARSON, MARK DO NOT WRITE 24525 CR 44A **EUSTIS, FL 32736** IN THIS SPACE 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 ared agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2007 10. OFFICERS AND DIRECTORS TITLE NAME CARSON, MARK R STREET ADDRESS P.O. BOX 520 N/A CITY-ST-ZIP SORRENTO, FL 32776 TITLE U00000735214 05/10/07-80024-023 61.25 NAME CARSON, LEE ANN STREET ADDRESS P.O. BOX 520 N/A CITY-ST-ZIP SORRENTO, FL 32776 TITLE NAME CARSON, ASHLEY W STREET ADDRESS P.O. BOX 520 N/A DO NOT WRITE CITY-ST-ZIP SORRENTO, FL 32776 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

1/25/07 407 884 5304