

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006346

FILED
Jan 08, 2010
Secretary of State

Entity Name: BLACK BEAR RESERVE WATER COMPANY

Current Principal Place of Business:

2110 N DONNELLY ST STE 108
MT DORA, FL 32757

New Principal Place of Business:

24525 CR 44A
EUSTIS, FL 32736

Current Mailing Address:

2110 N DONNELLY ST STE 108
MT DORA, FL 32757

New Mailing Address:

P.O. BOX 783367
WINTER GARDEN, FL 34778

FEI Number: 59-3542429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARSON, MARK
2110 N DONNELLY ST STE 108
MT DORA, FL 32757 US

Name and Address of New Registered Agent:

SOLOMON, SPENCER R
13350 W. COLONIAL DRIVE
SUITE 330
WINTER GARDEN, FL 34787 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: SPENCER R. SOLOMON

01/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PARDUE, GARY
Address: 24016 WELDON
City-St-Zip: EUSTIS, FL 32736

Title: DVP
Name: RESSLER, RICK
Address: 23540 MILFORD DRIVE
City-St-Zip: EUSTIS, FL 32736

Title: DS
Name: PAASKE, GREG
Address: 24221 CALUSA BLVD.
City-St-Zip: EUSTIS, FL 32736

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: GREG PAASKE

DS

01/08/2010

Electronic Signature of Signing Officer or Director

Date