2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N98000006346

RT FILED
Dec 07, 2011
Secretary of State

Entity Name: BLACK BEAR RESERVE WATER CORPORATION

Current Principal Place of Business:

New Principal Place of Business:

8390 CHAMPIONSGATE BLVD STE 304

CHAMPIONSGATE, FL 33896

Current Mailing Address:

New Mailing Address:

8390 CHAMPIONSGATE BLVD STE 304

CHAMPIONSGATE, FL 33896

FEI Number: 59-3542429 FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AEGIS COMMUNITY MANAGEMENT SOLUTIONS INC 8390 CHAMPIONSGATE BLVD STE 304 CHAMPIONSGATE, FL 33896 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SPICER, DEBORAH Address: PO BOX 783367

City-St-Zip: WINTER GARDEN, FL 34778

Title: VPD
Name: DAUN, RICK
Address: PO BOX 783367

City-St-Zip: WINTER GARDEN, FL 34778

Title: TD

Name: COX, GWEN Address: PO BOX 783367

City-St-Zip: WINTER GARDEN, FL 34778

Title: SD

Name: SMITH, WAYNE Address: PO BOX 783367

City-St-Zip: WINTER GARDEN, FL 34778

Title: [

Name: SHANNON, BRIAN Address: PO BOX 783367

City-St-Zip: WINTER GARDEN, FL 34778

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: DEBORAH K. SPICER PRES 12/07/2011