

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006346

FILED
Mar 21, 2012
Secretary of State

Entity Name: BLACK BEAR RESERVE WATER CORPORATION

Current Principal Place of Business:

8390 CHAMPIONSGATE BLVD
STE 304
CHAMPIONSGATE, FL 33896

New Principal Place of Business:

Current Mailing Address:

8390 CHAMPIONSGATE BLVD
STE 304
CHAMPIONSGATE, FL 33896

New Mailing Address:

FEI Number: 59-3542429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BURMAN, DAVID L
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: DAVID L BURMAN

03/21/2012

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: D
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: DEB SPICER

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date