2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attack

SIGNATURE:

ment with an address.

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # P02000096835 1. Entity Name 04-12-2004 90657 034 ***150.00 BRENDENWOOD WATER SYSTEM, INC. Mailing Address Principal Place of Business 13600 BERKSHIRE CT. 13600 BERKSHIRE CT. 04031867 GRAND ISLAND FL 32735 **GRAND ISLAND FL 32735** 2. Principal Place of Business 3. Mailing Address 3153 PENWA CT 3711 DEVENSHIRE CT Suite, Apt. #, etc CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 11-3652137 000W00C Not Applicable GRAND Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent POOLE, WILLIAM F IV Street Address (P.O. Box Number is Not Acceptable) 195 WÉKIVA SPRINGS RD., -204 LONGWOOD FL 32779 City Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 19. 11. X Delete Change ☐ Addition TITLE TITLE DAY, PAUL E NAME NAME 11 ADDRESS STREET ADDRESS 13600 BERKSHIRE CT. CITY-ST-ZIP CITY-ST-ZIP **GRAND ISLAND FL 32735** Q 729 Change ☐ Addition TITLE TS ☐ Delete TITLE MILLER, DEBORAH J NAME NAME MILLER, DEBORAHJ. STREET ADDRESS 22631 ROCKLAND AUG STREET ADDRESS 22631 ROCKLAND AVE CITY-ST-ZIP CITY-ST-ZIP SORRENTO FL 32776 ☐ Change Addition: Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. If 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED