

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. McPherson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000069135 (8)

1. Corporation Name

BRIGHTWATER PROPERTIES, INC.



Principal Place of Business

430 BUTTONWOOD LANE
LARGO FL 34640

Mailing Address

430 BUTTONWOOD LANE P.O. Box 2112
LARGO FL 34640 Dunedin, FL
34697-2112

2. Principal Place of Business

21 171-175 BRIGHTWATER

22 CLEARWATER BEACH

23 FL 34630

24 34630

25 PINELLAS

26

2a. Mailing Address

27 P.O. Box 2112

28 DUNEDIN, FL

29 34697

30 PINELLAS

31

32

3. Date Incorporated or Qualified

09/05/1995

3a. Date of Last Report

—

4. FEIN Number

59 3342464

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Company Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

LYONS, GARY W ESQ.
311 S. MISSOURI AVENUE
CLEARWATER FL 34616

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0632 and 607.1509, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's Board of Directors. I hereby accept this appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0606, Florida Statutes.

SIGNATURE

12.

OFFICERS AND DIRECTORS

TITLE

PSTD
MERCER, JAMES
430 BUTTONWOOD LANE
LARGO FL 34640

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

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CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13.

ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY-STATE-ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY-STATE-ZIP

SECRETARY/TREASURER
MARGE KENNEDY
P.O. Box 2112
Dunedin FL 34697-2112

☐ Change

☒ Addition

☐ Change

☐ Addition

☐ Change

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☐ Addition

☐ Change

☐ Addition

SIGNATURE:

MARGE KENNEDY

3-15-96 1-813-7335810

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Registered

CR2E034 (12/95)