

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47676

FILED
Feb 15, 2012
Secretary of State

Entity Name: BYWATER MANAGEMENT COMPANY

Current Principal Place of Business:

105 E ROBINSON STREET
540
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

105 E ROBINSON STREET
540
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-3068658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSWALD, KENNETH F.
222 SOUTH WESTMONTE DRIVE
STE 210
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

F. B., BYWATER
3201 ARDSLEY DRIVE
ORLANDO, FL 32804 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: F. B. BYWATER

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BYWATER, F.B.
Address: 105 E ROBINSON STREET STE 540
City-St-Zip: ORLANDO, FL 32801

Title: VDST
Name: BYWATER, MARY W
Address: 3201 ARDSLEY DR
City-St-Zip: ORLANDO, FL 32804

Title: D
Name: BYWATER, WILLIAM G
Address: 105 E ROBINSON STREET STE 540
City-St-Zip: ORLANDO, FL 32801

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: F. B. BYWATER

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date