2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715049

Entity Name: POINT BAKER WATER SYSTEM, INC.

Jan 27, 2017 Secretary of State CC5921601482

FILED

Current Principal Place of Business:

6837 HIGHWAY 89 MILTON. FL 32570

Current Mailing Address:

P. O. BOX 808 MILTON, FL 32572

FEI Number: 59-1296743 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LARRY WHITE & ASSOCIATES INSURANCE AGENCY 196 E. NINE MILE RD. PENSACOLA. FL 32534 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

Officer/Director Detail:

Title P Title ST

 Name
 GILLIS, DOUG
 Name
 WOMACK, JERRY H

 Address
 6348 FAIRFIELD DR
 Address
 6532 BASS LN

 City-State-Zip:
 MILTON FL 32570
 City-State-Zip: MILTON FL 32570

Title D Title DIRECTOR

Name SHERMAN, CHARLES Name COOK, DEVANN

Address 6013 JESSE ALLEN RD. Address 4918 WILLARD NORRIS RD

City-State-Zip: MILTON FL 32570 City-State-Zip: MILTON FL 32570

Title DIRECTOR Title VP

Name SALTER, EDWIN Name ROWELL, KEITH

Address 6234 PINE TERRACE CIRCLE Address 6240 BRIGADIER ROAD

City-State-Zip: MILTON FL 32570 City-State-Zip: MILTON FL 32570

Title DIRECTOR Title DIRECTOR

NameDENNIS, JAMESNameRINEHART, JAMESAddress6960 SUMMIT WAYAddress6100 JAYS WAYCity-State-Zip:MILTON FL 32570City-State-Zip:MILTON FL 32570

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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: JERRY WOMACK

SECRETARY/TREASURER 01/27/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name STEWART, JAMES

Address PO BOX 764

City-State-Zip: MILTON FL 32572