

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002806

FILED
Apr 27, 2005
Secretary of State

Entity Name: WATER OAK RESIDENT'S SOCIAL CLUB, INC.

Current Principal Place of Business:

106 EVERGREEN LN.
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

106 EVERGREEN LN.
LADY LAKE, FL 32159

New Mailing Address:

FEI Number: 59-3651267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENTNER, KEVIN A ESQ
104 S. OLD DIXIE HWY
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

SULLIVAN, SUSAN T ESQ
13469 N. US HWY 441
LADY LAKE, FL 32159 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: SUSAN T. SULLIVAN

04/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GISONE, CONCETTA
Address: 830 GREEN STREET
City-St-Zip: LADY LAKE, FL 32159

Title: VP () Delete
Name: BRUTON, RUSS
Address: 202 BIRCH STREET
City-St-Zip: LADY LAKE, FL 32159

Title: TD () Delete
Name: MAUERMAN, JOSEPHINE
Address: 850 BISHOP DR
City-St-Zip: LADY LAKE, FL 32159

Title: SD () Delete
Name: BUTLER, LINDA
Address: 901 SUTTON DRIVE
City-St-Zip: LADY LAKE, FL 32159

Title: AD () Delete
Name: SCHLIFER, SHARON
Address: 421 BERMAN DR
City-St-Zip: LADY LAKE, FL 32159

Title: OSL () Delete
Name: SMITH, ANN
Address: 641 HICKORY HILL
City-St-Zip: LADY LAKE, FL 32159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ELLER, GREGORY
Address: 801 STADLER STREET
City-St-Zip: LADY LAKE, FL 32159

Title: VPD (X) Change () Addition
Name: CAMPBELL, DAN
Address: 311 GRIMES DRIVE
City-St-Zip: LADY LAKE, FL 32159

Title: TD (X) Change () Addition
Name: LA NOCE, MARY
Address: 710 EAST NORMAN ST
City-St-Zip: LADY LAKE, FL 32159

Title: SD (X) Change () Addition
Name: COUEY, JOHNNIE
Address: 205 MAPLE DRIVE
City-St-Zip: LADY LAKE, FL 32159

Title: D (X) Change () Addition
Name: DE FLIPPIS, ROSE
Address: 812 STADLER STREET
City-St-Zip: LADY LAKE, FL 32159

Title: D (X) Change () Addition
Name: SHERRILL, SIGI
Address: 609 HOLLY CIRCLE
City-St-Zip: LADY LAKE, FL 32159

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREGORY ELLER

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date