

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01298

FILED
Apr 28, 2009
Secretary of State

Entity Name: WATER-OAKS REGATTA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

612 REGATTA CIRCLE
NICEVILLE, FL 32578

New Principal Place of Business:

4400 HIGHWAY 20 E
SUITE 312
NICEVILLE, FL 32578 US

Current Mailing Address:

612 REGATTA CIRCLE
NICEVILLE, FL 32578

New Mailing Address:

P.O. BOX 5263
NICEVILLE, FL 32578 US

FEI Number: 59-2390022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, LESLIE
1114 E JOHN SIMS PKWY 152
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

RINELL, DOUG
1010 REGATTA DR
NICEVILLE, FL 32578 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: DOUG RINELL

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAGWELL, JOE
Address: 1002 REGATTA DR
City-St-Zip: NICEVILLE, FL 32578

Title: D () Delete
Name: LOTY, DONNA
Address: 606 REGATTA DR
City-St-Zip: NICEVILLE, FL 32578

Title: T () Delete
Name: GOEKE, BRAD
Address: 706 REGATTA DR
City-St-Zip: NICEVILLE, FL 32578

Title: D () Delete
Name: YANCEY, SALLY
Address: 406 REGATTA DR
City-St-Zip: NICEVILLE, FL 32578

Title: S () Delete
Name: PRUETT, PAT
Address: 610 REGATTA DR
City-St-Zip: NICEVILLE, FL 32578

Title: V () Delete
Name: RINELL, DOUG
Address: 1010 REGATTA DR
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: GIORDANO, RONALD
Address: 700 REGATTA DR
City-St-Zip: NICEVILLE, FL 32578 US

Title: D (X) Change () Addition
Name: COTY, DONNA
Address: 606 REGATTA DR
City-St-Zip: NICEVILLE, FL 32578 US

Title: SD (X) Change () Addition
Name: HICKS, SUE
Address: P.O. BOX 906
City-St-Zip: NICEVILLE, FL 32588 US

Title: D (X) Change () Addition
Name: WOLFENDEN, DEBRA
Address: 1006 REGATTA DR
City-St-Zip: NICEVILLE, FL 32578 US

Title: VD (X) Change () Addition
Name: PRUETT, HAROLD
Address: 610 REGATTA DR
City-St-Zip: NICEVILLE, FL 32578 US

Title: PD (X) Change () Addition
Name: RINELL, DOUG
Address: 1010 REGATTA DR
City-St-Zip: NICEVILLE, FL 32578 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DOUG RINELL

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date