2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008695

FILED Jan 19, 2010 Secretary of State

Entity Name: WATERSTONE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

630 N. DENNING DR

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

630 N. DENNING DR

WINTER PARK, FL 32789 US

FEI Number: 65-1218388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRACE REALTY INC. 630 N. DENNING DR

WINTER PARK, FL 32789 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

OFFICERS AND DIRECTORS:

Γitle: VPD

Name: GRANT, MARK Address: 1271 PIMA PT

City-St-Zip: OVIEDO, FL 32765 US

Title: D

Name: HAYES, BILL Address: 1291 PIMA PT City-St-Zip: OVIEDO, FL 32765

Title: STD

Name: MAYES, WILLIAM Address: 1291 PIMA POINT City-St-Zip: OVIEDO, FL 32765

Title: F

Name: HUGHES, SHIRLEYANN Address: 1267 PIMA PT City-St-Zip: OVIEDO, FL 32765

Title:

Name: AVILES, JOY Address: 1259 PIMA PT City-St-Zip: OVIEDO, FL 32765

Title: S

Name: ROSENSTOCK, STEVEN

Address: 1275 PIMA PT
City-St-Zip: OVIEDO, FL 32765

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: SHIRLEYANN HUGHES P 01/19/2010