2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008695

FILED Apr 11, 2011 Secretary of State

Entity Name: WATERSTONE HOMEOWNERS ASSOCIATION, INC.

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

1267 PIMA PT

OVIEDO, FL 32765 US

Current Mailing Address: New Mailing Address:

5703 RED BUG LAKE ROAD #282

WINTER SPRINGS, FL 32708

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:

HOMEOWNER AND CONDOMINIUM ASSOCIATION PROFESSIONAL LLC. 1267 PIMA PT OVIEDO, FL 32765 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: STD

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

Title: PD

 Name:
 GAVILANES, JUAN C

 Address:
 1258 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: MARK GRANT VP 04/11/2011