

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000010821

FILED
Oct 03, 2005
Secretary of State

Entity Name: WATER RIDGE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

250 ADAMS BARN ROAD
AUBURNDALE, FL 33823

New Principal Place of Business:

6453 EAST HWY. 100
FLAGLER BEACH, FL 32136

Current Mailing Address:

250 ADAMS BARN ROAD
AUBURNDALE, FL 33823

New Mailing Address:

6453 EAST HWY. 100
FLAGLER BEACH, FL 32136

FEI Number: 20-3506091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KYLE, KEVIN A
1520 ROYAL PALM SQUARE BLVD SUITE 320
FORT MYERS, FL 33191 US

Name and Address of New Registered Agent:

BELSHE, KENNETH
6453 EAST HWY. 100
FLAGLER BEACH, FL 32136 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: KENNETH BELSHE

10/03/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Change (X) Addition
Name: ALLEN, RANDOLPH M
Address: 6453 EAST HWY. 100
City-St-Zip: FLAGLER BEACH, FL 32136

Title: DVP () Change (X) Addition
Name: BELSHE, KENNETH
Address: 6453 EAST HWY. 100
City-St-Zip: FLAGLER BEACH, FL 32136

Title: DS () Change (X) Addition
Name: WHITLEY, VIVIAN L
Address: 6453 EAST HWY. 100
City-St-Zip: FLAGLER BEACH, FL 32136

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: RANDOLPH M. ALLEN

DP

10/03/2005

Electronic Signature of Signing Officer or Director

Date