

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010821

FILED
Feb 11, 2009
Secretary of State

Entity Name: WATER RIDGE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

6453 EAST HWY. 100
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

6453 EAST HWY. 100
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 20-3506091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, ROBIN L
901 N LAKE DESTINY DR STE 110
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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:

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

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

Title: P () Delete
Name: MCCORMACK, AMON
Address: 3129 SPRINGBANK LN
City-St-Zip: CHARLOTTE, NC 28226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MILDRED MERCED

COMP

02/11/2009

Electronic Signature of Signing Officer or Director

Date