2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010821

FILED Jan 12, 2012 Secretary of State

Entity Name: WATER RIDGE HOMEOWNERS' ASSOCIATION, INC.

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

901 NORTH LAKE DESTINY DRIVE SUITE 110

MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

901 NORTH LAKE DESTINY DRIVE SUITE 110 MAITLAND, FL 32751

FEI Number: 20-3506091 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:

WEBB, ROBIN L
901 N LAKE DESTINY DR STE 110
MAITLAND, FL 32751 US
RUBIN, DUFF
901 N LAKE DESTINY DR STE 110
MAITLAND, FL 32751 US
RUBIN, DUFF
901 N LAKE DESTINY DR STE 110
MAITLAND, FL 32751 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: DUFF RUBIN 01/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: ADAMS, BRINT

Address: 901 N. LAKE DESTINY DRIVE SUITE 110

City-St-Zip: MAITLAND, FL 32751

Title: VP

Name: MARTIN, JANE

Address: 901 N. LAKE DESTINY DRIVE SUITE 110

City-St-Zip: MAITLAND, FL 32751

Title: ST

Name: GERSHOWITZ, BOB

Address: 901 N. LAKE DESTINY DRIVE SUITE 110

City-St-Zip: MAITLAND, FL 32751

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: MILDRED MERCED COMP 01/12/2012