

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001575

FILED
Apr 25, 2007
Secretary of State

Entity Name: WATERFALL TOWNHOME OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

221 MCKENZIE AVENUE
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

221 MCKENZIE AVENUE
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 20-8908739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHISON, EDWARD A JR.
221 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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: PD () Delete
Name: MCINTOSH, GEORGE C
Address: P.O. BOX 712
City-St-Zip: ALBANY, GA 31702 US

Title: VD () Delete
Name: FLOWERS, LANGDON S JR
Address: P.O. BOX 712
City-St-Zip: ALBANY, GA 31702 US

Title: SD () Delete
Name: TURNER, DOUG
Address: P.O. BOX 712
City-St-Zip: ALBANY, GA 31702 US

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: GEORGE C. MCINTOSH

PD

04/25/2007

Electronic Signature of Signing Officer or Director

Date