

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000001575

FILED
Apr 09, 2012
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:

2901 CLINT MOORE ROAD - 407
BOCA RATON, FL 33496

Current Mailing Address:

221 MCKENZIE AVENUE
PANAMA CITY, FL 32401

New Mailing Address:

2901 CLINT MOORE ROAD - 407
BOCA RATON, FL 33496

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:

HUTCHINSON, EDWARD A JR.
221 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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: EDWARD A. HUTCHINSON, JR.

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WELTMAN, LOUIS S
Address: 2901 CLINT MOORE ROAD - 407
City-St-Zip: BOCA RATON, FL 33496 US

Title: SD
Name: TURNER, DOUGLAS E
Address: 2901 CLINT MOORE ROAD - 407
City-St-Zip: BOCA RATON, FL 33496 US

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: LOUIS S. WELTMAN

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date