2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09412

FILED Jan 11, 2011 Secretary of State

Entity Name: WATERCREST OWNERS ASSOCIATION, INC.

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

6201 THOMAS DRIVE

PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

6201 THOMAS DRIVE

PANAMA CITY BEACH, FL 32408

FEI Number: 59-2413827 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:

SLOAN, TIA 427 MCKENZIE AVE

PANAMA CITY, FL 32402 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MAYS, RAY Address: 15 IRIS LANE

City-St-Zip: CROSSVILLE, TN 38555

Title: D

 Name:
 FREEMAN, ELZIE

 Address:
 2317 MAGNOLIA DR.

 City-St-Zip:
 PANAMA CITY, FL
 32408

Title: SD

Name: WARD, FRED
Address: 1424 SHEBA COURT
City-St-Zip: COLUMBUS, GA 31904

Title: VD

Name: SPLAWN, JIM Address: 3117 RADDONSTONE

City-St-Zip: OWENS CROSS ROADS, AL 35763

Title: TD

Name: HESS, MAUREEN
Address: 138 LAIRD ROAD
City-St-Zip: PANAMA CITY, FL 32408

Title:

Name: THOMASON, TERRY
Address: 230 LITTLE SCARECORN
City-St-Zip: TALKING ROCK, GA 30175

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: RAY MAYS PD 01/11/2011