2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754851

FILED Mar 18, 2005 Secretary of State

Entity Name: WATERWOOD COMMUNITY ASSOCIATION, INC.

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

300 WATERWOOD DR. YALAHA, FL 34797

Current Mailing Address: New Mailing Address:

300 WATERWOOD DR. YALAHA, FL 34797

FEI Number: 59-2630867 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:

LOSEY, DENNIS C 404 WÁTERWOOD DRIVE YALAHA, FL 34797

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DP (X) Change () Addition () Delete HED. KENNETH A RUSSELL, CHARLES B Name: Name:

107 CEDAR WAY Address: 102 TIMBERLINE Address: City-St-Zip: YALAHA, FL 34797 City-St-Zip: YALAHA, FL 34797

Title: SD () Delete Title: (X) Change () Addition WHITAKER, MARY Name: BURNETT, MARY ELLEN Name: Address: 105 TIMBER LANE Address: 105 GREENTREE LANE City-St-Zip: YALAHA, FL 34797 City-St-Zip: YALAHA, FL 34797

Title: () Delete Title: DV T (X) Change () Addition RUSSELL, CHARLES B LOSEY, DENNIS C Name: Name:

102 TIMBER LANE 404 WATERWOOD DRIVE Address: Address: City-St-Zip: YALAHA, FL 34797 City-St-Zip: YALAHA, FL 34797

() Delete Title: Title: () Change () Addition Name: WADDINGTON, JACK S Name:

100 WATERWOOD DRIVE Address: Address: City-St-Zip: YALAHA, FL 34797 City-St-Zip:

Title: () Delete Title: (X) Change () Addition LOSEY, DENNIS EX-OFF RICCI, GLENN Name: Name:

103 PEPPERTREE COURT 404 WATERWOOD DRIVE Address: Address: City-St-Zip: YALAHA, FL 34797 City-St-Zip: YALAHA, FL 34797

Title: () Delete Title: (X) Change () Addition

SCHULTZ, WILMA VEY, ERICH Name: Name: Address: 501 WATERWOOD DRIVE Address: 503 WATERWIID DRIVE YALAHA, FL 34797 YALAHA, FL 34797 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DENNIS C. LOSEY DV T 03/18/2005