2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754851

FILED Feb 03, 2006 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 WATERWOOD DRIVE
YALAHA, FL 34797 US
WOLGAST, DAVID
306 WATERWOOD DRIVE
YALAHA, FL 34797 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: DAVID WOLGAST 02/03/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: PD (X) Change () Addition Name: RUSSELL, CHARLES B Name: RUSSELL, CHARLES B

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

Title: SD () Delete Title: () Change () Addition

 Name:
 BURNETT, MARY ELLEN
 Name:

 Address:
 105 GREENTREE LANE
 Address:

 City-St-Zip:
 YALAHA, FL 34797
 City-St-Zip:

 Name:
 LOSEY, DENNIS C
 Name:
 FRANKLIN, WILLIAM

 Address:
 404 WATERWOOD DRIVE
 Address:
 103 ACACIA PT.

 City-St-Zip:
 YALAHA, FL 34797
 City-St-Zip:
 YALAHA, FL 34797

Title: D () Delete Title: () Change () Addition

 Name:
 WADDINGTON, JACK S
 Name:

 Address:
 100 WATERWOOD DRIVE
 Address:

 City-St-Zip:
 YALAHA, FL 34797
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 RICCI, GLENN
 Name:

 Address:
 103 PEPPERTREE COURT
 Address:

 City-St-Zip:
 YALAHA, FL 34797
 City-St-Zip:

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

Name: VEY, ERICH Name: VEY, ERICH

Address: 503 WATERWIID DRIVE Address: 503 WATERWOOD DRIVE City-St-Zip: YALAHA, FL 34797 City-St-Zip: YALAHA, FL 34797

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID WOLGAST T 02/03/2006