

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 10, 2010
Secretary of State

DOCUMENT# 767761

Entity Name: WATERCHASE HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**9006 WOODLARK TERRACE
BOYNTON BEACH, FL 33472**New Principal Place of Business:**5199 TARTAN LAKES BOULEVARD
BOYNTON BEACH, FL 33472**Current Mailing Address:**9006 WOODLARK TERRACE
BOYNTON BEACH, FL 33472**New Mailing Address:**9093 CARMA DRIVE
BOYNTON BEACH, FL 33472**FEI Number:** 59-2296927**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SKRLD, INC.
201 ALHAMBRA CIRCLE
#1102
CORAL GABLES, FL 33134 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
Name: MORGAN, DAWN
Address: 9093 CARMA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: VPD
Name: SIEGEL, MICHAEL
Address: 9037 CHRYSANTHEMUM DR
City-St-Zip: BOYNTON BEACH, FL 33472

Title: T
Name: STERMER, MARY
Address: 5323 COURTNEY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: S
Name: SPOO, RHONDA
Address: 5128 SILVER MAPLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: DIR
Name: MUSGRAVE, MICHAEL
Address: 9019 CHRYSANTHEMUM DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: DIR
Name: WAY, JON
Address: 5352 COURTNEY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

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: DAWN E. MORGAN

PD

06/10/2010

Electronic Signature of Signing Officer or Director

Date