

FILE NOW: FILING FEE IS \$61.25

FILED

May 15 1998 8:00am  
Secretary of State

|                                                          |                                                                                   |                                                                                                           |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| NONPROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|

DOCUMENT # **769794** (9)  
1. Corporation Name  
**WATERWOOD II PROPERTY OWNER'S ASSOCIATION, INC.**

|                                                                                                 |                                                                                     |
|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Principal Place of Business<br><b>P O BOX 1371<br/>P.O. BOX 1371<br/>HIGHLAND CITY FL 33846</b> | Mailing Address<br><b>P O BOX 1371<br/>P.O. BOX 1371<br/>HIGHLAND CITY FL 33846</b> |
|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|

|                                                                                                     |                                                                                          |
|-----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 Country | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip<br>29 Country |
|-----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|

|                                                                                                                                                                           |                                       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| 3. Date Incorporated or Qualified<br><b>08/11/1983</b>                                                                                                                    | Applied For<br>Not Applicable         |
| 4. FEI Number<br><b>59-2479652</b>                                                                                                                                        |                                       |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                 | <b>\$8.75 Additional Fee Required</b> |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                                        | <b>\$5.00 May Be Added to Fees</b>    |
| 7. Is this nonprofit corporation a homeowners association?<br><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No                                         |                                       |
| 8. This corporation owes or has paid the current year Intangible<br>Personal Property Tax due June 30 <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                                       |

9. Name and Address of Current Registered Agent

**STUTZMAN, KEN  
6022 SOURWOOD WAY  
BARTOW FL 33830**

10. Name and Address of New Registered Agent

|                                                       |           |
|-------------------------------------------------------|-----------|
| 81 Name                                               |           |
| 82 Street Address (P.O. Box Number is Not Acceptable) |           |
| 83                                                    |           |
| 84 City                                               | <b>FL</b> |
| 85 Zip Code                                           |           |

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

|                |                            |                                            |
|----------------|----------------------------|--------------------------------------------|
| TITLE          | <b>D</b>                   | <input type="checkbox"/> DELETE            |
| NAME           | <b>HUPFER, RICHARD D</b>   |                                            |
| STREET ADDRESS | <b>4905 IRONWOOD TRAIL</b> |                                            |
| CITY-ST-ZIP    | <b>BARTOW FL</b>           |                                            |
| TITLE          | <b>DP</b>                  | <input checked="" type="checkbox"/> DELETE |
| NAME           | <b>SPRINGER, MICHAEL</b>   |                                            |
| STREET ADDRESS | <b>6020 SWEET GUM RUN</b>  |                                            |
| CITY-ST-ZIP    | <b>BARTOW FL</b>           |                                            |
| TITLE          | <b>D</b>                   | <input type="checkbox"/> DELETE            |
| NAME           | <b>ANDRAS, JOHN</b>        |                                            |
| STREET ADDRESS | <b>6112 SURWOOD WAY</b>    |                                            |
| CITY-ST-ZIP    | <b>BARTOW FL</b>           |                                            |
| TITLE          | <b>TD</b>                  | <input type="checkbox"/> DELETE            |
| NAME           | <b>DOBSON, SANDRA E.</b>   |                                            |
| STREET ADDRESS | <b>6106 SOURWOOD WAY</b>   |                                            |
| CITY-ST-ZIP    | <b>BARTOW FL</b>           |                                            |
| TITLE          | <b>SD</b>                  | <input type="checkbox"/> DELETE            |
| NAME           | <b>ANDRAS, BARBARA</b>     |                                            |
| STREET ADDRESS | <b>6112 SURWOOD WAY</b>    |                                            |
| CITY-ST-ZIP    | <b>BARTOW FL</b>           |                                            |
| TITLE          | <b>VD</b>                  | <input checked="" type="checkbox"/> DELETE |
| NAME           | <b>DOBSON, CLINT</b>       |                                            |
| STREET ADDRESS | <b>6106 SOURWOOD WAY</b>   |                                            |
| CITY-ST-ZIP    | <b>BARTOW FL</b>           |                                            |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |                                                                              |
|--------------------|------------------------------------------------------------------------------|
| 1.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 1.2 NAME           |                                                                              |
| 1.3 STREET ADDRESS |                                                                              |
| 1.4 CITY-ST-ZIP    |                                                                              |
| 2.1 TITLE          | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 2.2 NAME           | <b>DP</b>                                                                    |
| 2.3 STREET ADDRESS | <b>Clint Dobson</b>                                                          |
| 2.4 CITY-ST-ZIP    | <b>6106 Sourwood Way</b>                                                     |
| 3.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 3.2 NAME           |                                                                              |
| 3.3 STREET ADDRESS |                                                                              |
| 3.4 CITY-ST-ZIP    | <b>Bartow, FL 33830</b>                                                      |
| 4.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 4.2 NAME           |                                                                              |
| 4.3 STREET ADDRESS |                                                                              |
| 4.4 CITY-ST-ZIP    |                                                                              |
| 5.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 5.2 NAME           |                                                                              |
| 5.3 STREET ADDRESS |                                                                              |
| 5.4 CITY-ST-ZIP    |                                                                              |
| 6.1 TITLE          | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 6.2 NAME           | <b>VD</b>                                                                    |
| 6.3 STREET ADDRESS | <b>Gray Crum</b>                                                             |
| 6.4 CITY-ST-ZIP    | <b>4916 Ironwood Trail</b>                                                   |
|                    | <b>Bartow, FL 33830</b>                                                      |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Clint Dobson* **CLINT DOBSON - PRES**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/27/98** **297-6295**

Date

Daytime Phone # **0055844**

CR2E037 (10/97)