## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT#769794**

FILED Jul 13, 2008 Secretary of State

Entity Name: WATERWOOD II PROPERTY OWNER'S ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 6106 SOURWOOD WAY BARTOW, FL 33830 **Current Mailing Address: New Mailing Address:** PO BOX 883 HIGHLAND CITY, FL 33846 FEI Number: 59-2479652 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DOBSON, SANDRA E 6106 SOURWOOD WAY BARTOW, FL 33830 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: (X) Change ( ) Addition () Delete HUPFER, RICHARD D HAMER, JIM PRES Name: Name: 4905 IRONWOOD TRAIL Address: 6010 SOURWOOD WAY Address: City-St-Zip: BARTOW, FL 33830 City-St-Zip: BARTOW, FL 33830 Title: ( ) Delete Title: (X) Change ( ) Addition Name: DOBSON, ALBERT C PRES Name: DOBSON, ALBERT C PV Address: 6106 SOURWOOD WAY Address: 6106 SOURWOOD WAY City-St-Zip: BARTOW, FL 33830 City-St-Zip: BARTOW, FL 33830 Title: () Delete Title: (X) Change ( ) Addition SIMMONS, PAUL VP SIMMONS, PAUL Name: Name: 5081 SWEET LEAF CT 5081 SWEET LEAF CT Address: Address: City-St-Zip: BARTOW, FL 33830 City-St-Zip: BARTOW, FL 33830 Title: TD ( ) Delete Title: () Change () Addition Name: DOBSON, SANDRA E. TRSR Name: 6106 SOURWOOD WAY Address: Address: City-St-Zip: BARTOW, FL 33830 City-St-Zip: Title: () Delete Title: () Change () Addition STUTZMAN, LINDA SECT Name: Name: 6022 SOURWOOD WAY Address: Address: City-St-Zip: BARTOW, FL 33830 City-St-Zip: Title: () Delete Title: () Change () Addition CAMPBELL, JIM Name: Name: Address: 6135 BLACK WALNUT DRIVE Address: BARTOW, FL 33830 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SANDRA E DOBSON TRSR 07/13/2008