

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769794

FILED
Apr 11, 2009
Secretary of State

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

Current Principal Place of Business:

6106 SOURWOOD WAY
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

PO BOX 883
HIGHLAND CITY, FL 33846

New Mailing Address:

6106 SOURWOOD WAY
BARTOW, FL 33830

FEI Number: 59-2479652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOBSON, SANDRA E
6106 SOURWOOD WAY
BARTOW, FL 33830 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: PR () Delete
Name: HAMER, JIM PRES
Address: 6010 SOURWOOD WAY
City-St-Zip: BARTOW, FL 33830

Title: VP () Delete
Name: DOBSON, ALBERT C PV
Address: 6106 SOURWOOD WAY
City-St-Zip: BARTOW, FL 33830

Title: D () Delete
Name: SIMMONS, PAUL
Address: 5081 SWEET LEAF CT
City-St-Zip: BARTOW, FL 33830

Title: TD () Delete
Name: DOBSON, SANDRA E. TRSR
Address: 6106 SOURWOOD WAY
City-St-Zip: BARTOW, FL 33830

Title: SD () Delete
Name: STUTZMAN, LINDA SECT
Address: 6022 SOURWOOD WAY
City-St-Zip: BARTOW, FL 33830

Title: D () Delete
Name: CAMPBELL, JIM
Address: 6135 BLACK WALNUT DRIVE
City-St-Zip: BARTOW, FL 33830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: DOBSON, ALBERT C PRES
Address: 6106 SOURWOOD WAY
City-St-Zip: BARTOW, FL 33830

Title: VP (X) Change () Addition
Name: HAMER, JIM PV
Address: 6010 SOURWOOD WAY
City-St-Zip: BARTOW, FL 33830

Title: SD (X) Change () Addition
Name: STUTZMAN, LINDA SECT
Address: 6022 SOURWOOD WAY
City-St-Zip: BARTOW, FL 33830

Title: TD (X) Change () Addition
Name: DOBSON, SANDRA E TRSR
Address: 6106 SOURWOOD WAY
City-St-Zip: BARTOW, FL 33830

Title: D (X) Change () Addition
Name: BUNCH, JUSTIN C
Address: 6105 SOURWOOD WAY
City-St-Zip: BARTOW, FL 33830

Title: D (X) Change () Addition
Name: CAMPBELL, JIM C
Address: 6135 BLACK WALNUT DRIVE
City-St-Zip: BARTOW, FL 33830

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

TD

04/11/2009

Electronic Signature of Signing Officer or Director

Date