2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769794

FILED Feb 17, 2011 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:

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: Name and Address of New Registered Agent:

DOBSON, SANDRA E 6106 SOURWOOD WAY BARTOW, FL 33830 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PR

Name: BUNCH, JUSTIN PRES Address: 6105 SOURWOOD WAY City-St-Zip: BARTOW, FL 33830

Title: VP

 Name:
 DOBSON, CLINT VP

 Address:
 6022 SOURWOOD WAY

 City-St-Zip:
 BARTOW, FL 33830

Title: SD

Name: STUTZMAN, LINDA SECT Address: 6022 SOURWOOD WAY City-St-Zip: BARTOW, FL 33830

Title: TD

 Name:
 DOBSON, SANDRA E TRSR

 Address:
 6106 SOURWOOD WAY

 City-St-Zip:
 BARTOW, FL 33830

Title:

 Name:
 NEEDHAM, MARY

 Address:
 4902 IRONWOOD TRAIL

 City-St-Zip:
 BARTOW, FL 33830

Title: [

Name: CAMPBELL, JIM C

Address: 6135 BLACK WALNUT DRIVE City-St-Zip: BARTOW, FL 33830

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: SANDRA E DOBSON TRSR 02/17/2011