

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

0001256

NON-PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILED

99 JUN 30 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F97000004393**

1. Corporation Name

WATER CLUB DEVELOPMENTS INC.

Principal Place of Business

**2200 YONGE STREET, SUITE 1600
TORONTO, ONTARIO
CANADA M4S 2C6**

Mailing Address

**2200 YONGE STREET, SUITE 1600
TORONTO, ONTARIO
CANADA M4S 2C6**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/20/1997

4. FEI Number

98-0177504

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, 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 ☐ DELETE

NAME **PC**
JULIEN, ROBERT
STREET ADDRESS **2200 YONGE ST., STE. 1600, TORONTO, ONT.**
CITY-ST-ZIP **CANADA M4S 2C6**

TITLE ☐ DELETE

NAME **V**
MCKERRON, D. R
STREET ADDRESS **2200 YONGE ST., STE. 1600, TORONTO, ONT.**
CITY-ST-ZIP **CANADA M4S 2C6**

TITLE ☐ DELETE

NAME **SVC**
MOOG, DELIA
STREET ADDRESS **2200 YONGE ST., STE. 1600, TORONTO, ONT.**
CITY-ST-ZIP **CANADA M4S 2C6**

TITLE ☐ DELETE

NAME **TD**
CLARKE, MICHAEL
STREET ADDRESS **2200 YONGE ST., STE. 1600, TORONTO, ONT.**
CITY-ST-ZIP **CANADA M4S 2C6**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME **500002927825**

13 STREET ADDRESS **-07/03/99--01093--024**

14 CITY-ST-ZIP ******150.00 ****150.00**

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

65 CITY-ST-ZIP

66 CITY-ST-ZIP

67 CITY-ST-ZIP

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75 CITY-ST-ZIP

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)



Dept of State – Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida

April 12, 1999

RE: Filing fees for Water Club Developments Inc., Pod 31 Homes, Inc. and Evergreen
Lakes, Inc.

Please find attached filing fees and annual reports for Water Club Developments Inc.,
Pod 31 Homes, Inc. and Evergreen Lakes, Inc. The payment for Water Club
Development's filing fees was sent in error without the annual report. I have attached a
photocopy of the cheque on which these fees were paid to ensure the cheque is applied to
the correct property's fees.

I apologize for any inconvenience in dealing with this matter. If you have any further
questions, please contact me at 416-485-0477, extension 218.

Yours truly,

Trish Wilson
Accounts Payables Administrator

Encl.