

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J01436

FILED
Apr 30, 2009
Secretary of State

Entity Name: WATER OAK MANAGEMENT CORP.

Current Principal Place of Business:

329 PARK AVENUE NORTH
SECOND FLOOR
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

329 PARK AVENUE NORTH
SECOND FLOOR
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 59-2644193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHWW, INC.
390 N. ORANGE AVE, STE 1500
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LANGBERG, SAMUEL
Address: 10114 EMPYREAN WAY,#201
City-St-Zip: LOS ANGELES, CA 900673808

Title: DVPS () Delete
Name: QUICK, BLAINE B.
Address: P.O. BOX 271
City-St-Zip: RANCHO SANTA FE, CA 92067

Title: DVP () Delete
Name: LANGBERG, MARK L
Address: 2 NETHERTON CT
City-St-Zip: MORAGA, CA 94556

Title: VP () Delete
Name: RUSH, RANDOLPH J
Address: 329 PARK AVENUE NORTH SECOND FLOOR
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RANDOLPH J RUSH

VP

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date