2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K83672

FILED Apr 02, 2010 Secretary of State

Entity Name: HOMES AT WATER OAK ESTATES, INC.

Current Principal Place of Business: New Principal Place of Business:

329 PARK AVENUE NORTH SECOND FLOOR

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2944363 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:

WHWW, INC. 390 NORTH ORANGE AVENUE SUITE 1500 ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVST

Name: QUICK, BLAINE B.

Address: POB 271

City-St-Zip: RANCHO SANTA FE, CA 92067

Title: DV

Name: LANGBERG, SAMUEL
Address: 10114 EMPYREAN WAY
City-St-Zip: LOS ANGELES, CA 900673808

Title: DP

Name: LANGBERG, MARK L Address: 2 NETHERTON CT City-St-Zip: MORAGA, CA 94556

Title: VP

Name: RUSH, RANDOLPH J

Address: 329 PARK AVENUE NORTH SECOND FLOOR

City-St-Zip: WINTER PARK, FL 32789

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RANDOLPH J. RUSH, ESQ. ATTY 04/02/2010