

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052043

FILED
Apr 13, 2006
Secretary of State

Entity Name: WATERPOINT ON THE NORTHFORK, LLC

Current Principal Place of Business:

200 DIXIELAND DRIVE
FORT PIERCE, FL 34982

New Principal Place of Business:

1550 N LAWNWOOD CIRCLE
FORT PIERCE, FL 34950

Current Mailing Address:

200 DIXIELAND DRIVE
FORT PIERCE, FL 34982

New Mailing Address:

1550 N LAWNWOOD CIRCLE
FORT PIERCE, FL 34950

FEI Number: 20-1405440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LUNDSTROM, CHRISTOPHER M
1550 N LAWNWOOD CIRCLE
FT PIERCE, FL 34950 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: CHRISTOPHER M LUNDSTROM

04/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUNDSTROM, CHRISTOPHER M
Address: 200 DIXIELAND DRIVE
City-St-Zip: FORT PIERCE, FL 34982

Title: MGR (X) Delete
Name: LUNDSTROM, CHRISTOPHER M
Address: 200 DIXIELAND DRIVE
City-St-Zip: FORT PIERCE, FL 34982

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUNDSTROM, CHRISTOPHER M
Address: 1550 N LAWNWOOD CIRCLE
City-St-Zip: FORT PIERCE, FL 34950

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHRISTOPHER LUNDSTROM

MGRM

04/13/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date