

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001840

FILED
Mar 07, 2009
Secretary of State

Entity Name: WATER'S EDGE AT HERITAGE OAK PARK ASSOCIATION, INC.

Current Principal Place of Business:

19315 WATER OAK DR.
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

19315 WATER OAK DR.
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 65-0995788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARK, VALERIE
19310 WATER OAK DR. #202
PORT CHARLOTTE, FL 33948 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STARK, VALERIE
Address: 19310 WATER OAK DR. #202
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VP () Delete
Name: CUSICK, HENRY
Address: 19300 WATER OAK DR., 106
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: D () Delete
Name: CUMMINGS, MARIE
Address: 19315 WATER OAK DR., 103
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: D () Delete
Name: TERICO, VIRGINIA
Address: 1091 LIVE OAK CIRCLE, 213
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: T () Delete
Name: MCCARTHY, DONALD
Address: 19315 WATER OAK DR 201
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREDERICK, ROBERT
Address: 19305 WATER OAK DR. #105
City-St-Zip: PORT CHARLOTTE, FL 33948

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

Title: S (X) Change () Addition
Name: BAGOSY, FLORENCE
Address: 19310 WATER OAK DR., 104
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: D (X) Change () Addition
Name: GIORDANO, ANTHONY
Address: 19310 WATER OAK DR 101
City-St-Zip: PORT CHARLOTTE, FL 33948

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

SIGNATURE: VALERIE STARK

RA

03/07/2009

Electronic Signature of Signing Officer or Director

Date