

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001840

FILED
Jan 30, 2010
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
Name: FREDERICK, ROBERT
Address: 19305 WATER OAK DR. #105
City-St-Zip: PORT CHARLOTTE, FL 33948

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

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

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

Title: D
Name: SYMONDS, ALLEN
Address: 19305 WATER OAK DR 203
City-St-Zip: PORT CHARLOTTE, FL 33948

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

SIGNATURE: ROBERT FREDERICK

P

01/30/2010

Electronic Signature of Signing Officer or Director

Date