

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000219

FILED
Mar 10, 2010
Secretary of State

Entity Name: WATERMILL MASTER ASSOCIATION, INC.

Current Principal Place of Business:

414 OLD HARD ROAD
SUITE 201
FLEMING ISLAND, FL 32003

New Principal Place of Business:

414 OLD HARD ROAD
SUITE 502
FLEMING ISLAND, FL 32003 US

Current Mailing Address:

414 OLD HARD ROAD
SUITE 201
FLEMING ISLAND, FL 32003

New Mailing Address:

414 OLD HARD ROAD
SUITE 502
FLEMING ISLAND, FL 32003 US

FEI Number: 59-3714845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, SHIRLEY C RA
414 OLD HARD ROAD
SUITE 201
FLEMING ISLAND, FL 32003 US

Name and Address of New Registered Agent:

SMITH, SHIRLEY C RA
414 OLD HARD ROAD
SUITE 502
FLEMING ISLAND, FL 32003 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:

03/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTIN, THOMAS R
Address: 414 OLD HARD ROAD, SUITE 502
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: VD
Name: FAZEKUS, GAIL
Address: 414 OLD HARD ROAD, SUITE 502
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: SD
Name: REEDY, N K
Address: 414 OLD HARD ROAD, SUITE 502
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: TD
Name: MASK, LYNDIA
Address: 414 OLD HARD ROAD, SUITE 502
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: D
Name: AMES, RICK
Address: 414 OLD HARD ROAD, SUITE 502
City-St-Zip: FLEMING ISLAND, FL 32003 US

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: THOMAS R MARTIN

PD

03/10/2010

Electronic Signature of Signing Officer or Director

Date